

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 11, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:

Kim H. Acton
Kay R. Johnson
Steve V. Palmer
James K. Slavens
Norman L. Johnson
Karalee B. Austin
Philip L. Palmer
Janell Guymon
Laura Shumway
Glenn Skinner

City Administrator:

City Treasurer:

City Engineer:

S. J. High Representatives:

Absent was:

Councilmember:

Also present were: Phil Mueller; Cleal Bradford; Bill Osborn; Neil Joslin; Gil Martinez, Dennis Lee, Meta Rogers, Pat Ocher, American Televenture; Patsy Shumway; Joyce Martin; Ernie Tibbitts; Dustin Reed; Wade Stevenson; Matt Nicholes; Don Tibbitts; Quentin Wilcox; Monte Tate; Renis Hylton; Russ Stevenson; Jared Palmer; Gary R. Cahoon, Tech Sales, Utah; Frank Kaylor, Tech Sales, Denver, Co.; Joselyn Johnson; Ferd Johnson; G. Kent Adams, Kyle N. Adams, Blanding Utility Company; Kathy Johnson; Bill Roberts; Ryan Roberts; Dan Johnson; Jill Palmer; Vance Nielson.

1. Prayer was offered by Councilmember Palmer.

2. Minutes of City Council meeting held December 14, 1988 were approved.

3. The Council held a Public Meeting relative to the Community Development Block Grant.

The Council informed the public that they have considered two possibilities for the CDBG of approximately \$87,000 if received. One being the further up-grading of curb and gutter and the other the possibility of promoting a park within the city limits for easier access for tourists.

Mrs. Patsy Shumway stated she felt the City should continue their curb and gutter project and that the City currently had proper park facilities.

Mr. Russell Stevenson stated the curb and gutter work has improved the looks and the water run-off control in the City.

Mr. Philip Palmer stated the development of the park at 100 West 900 North has been discussed for several years and would be a good project but the curb and gutter work sure does look great.

There being no other public comments, the Mayor declared the hearing closed and stated there will be another public hearing held on January 25, 1989 for a final decision for use of the CDBG funds.

4. The Council held a Public Meeting relative to the American Televenture franchise.

Several Councilmembers related complaints received by citizens relative to the cable service.

American Televenture representatives expressed that they felt that all complaints could be taken care of and that they would start immediately to take action.

The Council agreed that they should be given 90 days to take care of all problems and improve the service to Blanding. At the end of the 90 days the situation will be again reviewed.

5. The Council held a Public Meeting relative to proposed zoning changes.

The City Engineer explained that it is proposed that the block between 500 North and 600 North Streets and 200 West and 300 West Streets be changed from R1 to R2.

All property owners surrounding the area in question were present and expressed their desire to leave the area zoned R1.

Following discussion, motion was made by Councilmember Palmer,

seconded by Councilmember Slavens and unanimously carried that the following area remain zoned R1:

All property bounded on the north by 600 North Street, on the south by 500 North Street, on the west by 300 West Street and on the East by 200 West Street.

The Council recommended that the Planning Commission consider adopting an ordinance that would require a vacant or play area for each apartment complex so as to allow children a place to play other than the parking lots, streets or neighbor's yards.

6. The City Engineer presented three blocks for consideration of changing the zoning from R2 to R1.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the following areas be rezoned from R2 to R1:

- a. Block 46 Blanding Townsite Survey. This block is between 300 and 400 South Streets as well as 100 and 200 East Street.
- b. Block 54 Blanding Townsite Survey. This block is between 400 and 500 South Streets as well as 100 and 200 West Streets.
- c. Continental Subdivision. This includes all lots south and north of Continental Street and East of 200 West Street. It also includes all lots south of 500 South Street between Park Street and 200 West Street. It does not include any lots west of 200 West Street.

7. Mr. Palmer, the City Engineer, introduced Mr. Cahoon and Mr. Kaylor. Mr. Palmer explained to the Council that these gentlemen represented Tech Sales out of Denver, Co. and Salt Lake City, Ut. Tech Sales has submitted a firm quote of \$36,750 to up-date the water treatment plant.

Following questions and discussion by the Council, motion was made by Councilmember Slavens, seconded by Councilmember Johnson and unanimously carried that the City retain Tech Sales to do the up-date of the water treatment plant for the amount of \$36,750.

8. Kent Adams reported to the Council the present situation of the Blanding Utilities Company. The Company plans to build a power plant in Blanding utilizing the natural gas supply east of town. Mr. Adams explained to the Council that they will be able to purchase power from the company but their decision will not hinder the decision to build the plant. Mr. Adams did request the Council to consider helping the company by applying for impact funds. It was suggested also that the Council consider a work session with the Blanding Utilities Company to discuss this request.

Following discussion, the Council agreed to a work session with the Blanding Utilities Company on January 20, 1989 at 4:15 P.M.

9. Councilmember Palmer referred to a letter from the San Juan Foundation requesting that the Council consider applying to the Community Impact Board for monies to purchase a home near the College of Eastern Utah-San Juan Campus for the purpose of making it into a library.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the City proceed with applying to the Community Impact Board for monies to be used in purchasing a home near the College of Eastern Utah-San Juan Campus for the purpose of making it into a library.

10. Mr. Cleal Bradford informed the Council that the Bill and Neta Young family has agreed to sign a deed giving a 54' right-of-way to the City of Blanding for extension of 500 South Street.

As a result, there will be a 60' right-of-way from 300 West to the Cultural Center.

11. The City Engineer wrote a letter to the Utah State Dam Safety Office requesting that they review the City's response to their communication relative to clean-up at the 3rd Reservoir.

January 11, 1989 Cont'd.

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12. The Administrator reported to and/or discussed with the Council the following items:

A. A Public Hearing will be held January 25, 1989 to make a final decision and select a project for the CDBG monies.

B. The new state requirements for underground tanks are very stiff. Because of this, recommendation is that the City's underground tanks be removed and consideration be given to purchasing gasoline from local stations.

C. Presented a letter from San Juan County requesting support for recreational projects in the form of matching funds - Council should consider at a later date.

D. January 18, 1989 is a WAPA meeting in Salt Lake City. Councilmember Johnson will attend the meeting.

E. Office remodeling is progressing well and the cabinets have been ordered and also the telephone system. All work is being done by city crews or by local contractors.

13. Councilmember Johnson read the following letter to the Council:

UAMPS Board of Directors
8722 South 300 West
Sandy, Utah 84070

Dear Sirs,

We wish to express our support for the proposed Fifth Amendment to the UAMPS agreement for Joint and Cooperative Action and urge the adoption with particular emphasis placed on the pool as a "project".

We support the proposal that all participants in the pool be allowed to vote on matters of the pools budget and fiscal affairs. We feel that all participants will be more comfortable if they are allowed to vote on matters that affect their direct costs and expenses as they relate to the pool.

The draft as submitted by the By-Laws Committee is acceptable to us, but we would prefer and recommend that all participants be allowed to vote. With regards to the per diem and travel allowances we are quite neutral and feel it should be optional.

Respectfully Submitted,
City of Blanding

Kay R. Johnson
Power Board Chairman

Norman L. Johnson
City Manager

xc: Mayor and City Council

14. Councilmember Palmer informed the Council that Bruce Shumway has resigned as San Juan County's Economic Development Director, and the Chamber is accepting applications for the position which is part-time.

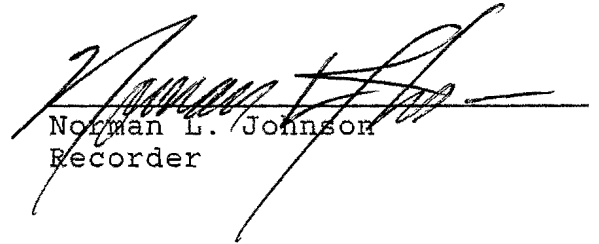
15. Councilmember Slavens stated the electric gates at the airport were not yet operational but should be so this week. He also inquired as to the jet fuel pump problems and reported that the siding to be put up by Jay Nelson will be tan with dark brown trim.

16. Mayor Shumway requested that each Councilmember make an individual list of goals that they would like to see accomplished during 1989 for discussion at the next meeting.

January 11, 1989 Cont'd.

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Meeting adjourned at 9:40 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 25, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kim H. Acton
	Kay R. Johnson
	Steve V. Palmer
	Glenn Skinner
City Administrator:	Norman L. Johnson
S. J. High Representatives:	Janell Guymon
	Laura Shumway
Absent was:	Councilmember: James K. Slavens

Also present were: Phil Mueller; Neil Joslin; Melvin Hurst; Joyce Martin.

1. Prayer was offered by Councilmember Acton.
2. Minutes of the Council meeting held January 11, 1989 were approved.
3. The Council held a Public Hearing at 7:05 P.M. relative to the Community Development Block Grant. The following comments were made:
Mayor Shumway indicated he had heard from a citizen who suggested the funds be used for a community center and gymnasium complex.

Councilmember Skinner felt the funds should be used to continue our curb and gutter projects.

Councilmember Palmer thought there had been some comment suggesting the money be used for parks and recreation on the city land at 900 North 100 West. He felt the new middle school complex was sufficient for that area, however, the need for new or up-graded playground equipment could be a possibility.

Councilmember Johnson felt the curb and gutter projects would allow the money to be used in the most productive manor.

There being no other comment, motion was made by Councilmember Skinner, seconded by Councilmember Johnson and unanimously carried that the Community Development Block Grant fund be used for further curb and gutter projects within the City of Blanding; that the City Administrator make application for the same.

The Public Hearing was adjourned at 7:22 P.M.

4. Melvin Hurst inquired of the Council as to what could be done to stop the polluting of the 4th Reservoir by ice fishermen. The Council agreed something needed to be done and directed the staff to come to the next Council meeting with ideas relating to signs, rewards, fines or police patrols.

5. The Mayor and Council discussed a letter received January 23, 1989 from UDOT wherein they again declined to place any type of electronic signals at Main and Center Streets. After considerable discussion, the Mayor and Council directed the staff to secure flashing lights and place them at the City's expense as soon as possible and hopefully before someone is hurt.

6. The 1989 Street Program was reviewed and approved by the Council. At a later date the Council would like to assist in setting the actual priority of the individual projects. Mayor Shumway expressed his desire to have the 100 East area (Pioneer Estates) given a higher priority than last year.

7. At the request of San Juan County, the Council will submit the following names as prospective members of the County Annexation Board:

Councilmember Kim Acton
Philip Palmer
Hugh Kirkham

8. The City Administrator presented financial statements as of December 31, 1988 on each of the utility funds. The Water and Sewer Departments are right on budget and the electrical utility is experiencing a much higher profit than budgeted. This profit is due to lower electric energy costs. Since joining UAMPS and acquiring a CRISP allocation, the cost of each KW has been reduced by \$.012.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the City grant a 5% across the board electric rate reduction effective February 1, 1989.

The Council also discussed the obvious need for a sewer rate increase so as to have the utility become self-sufficient. This matter will be discussed at a later date but an increase of \$1.00 to \$1.50 per month is likely needed.

9. The City Administrator requested permission to place the following advertisement for bid:

The City of Blanding will accept sealed bids for gasoline to be delivered directly to City authorized vehicles on an as need basis for the balance of 1989. The average annual usage is 14,000 gallons. Basis of sale is to be on a 30 day open account. Base bid shall exclude all applicable taxes. Sealed bids are to be delivered to the Blanding City Office by 5:00 PM Wednesday, February 8, 1989. Bids will be opened at 7:00 PM in the City Council Chambers.

Motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the Council approve and authorize the above advertisement.

10. The City Administrator reported to and/or discussed with the Council the following items:

A. Requested advice as to the San Juan County proposed match of \$5,000 for recreation projects. Council directed that a letter of intent to participate be sent to the County and that the FY90 budget include the project.

B. Advised the Council that a letter dated January 11, 1989 has been received from the CIB stating that all requests for grants have been frozen until further notice.

C. The airport electric fence is now operational and that the siding on the administration building is about one-fourth completed. Jay Nelson is doing the work.

D. The Health Care "Clinic" signs are at UDOT in Blanding and will be put up as soon as possible.

11. Laura Shumway, San Juan High Representative, presented a street master plan for the area in front of the High School. The plan was approved by the Council and will be given to the City Engineer and San Juan County for the appropriate action. The Council suggested the middle school area might also be included in the plan.

12. Councilmember Acton made mention of a problem which has occurred with the new concrete in front of the Elk Ridge Restaurant. All indications are that it is a problem with the cement itself and not the fault of the local contractor or supplier. A representative of the cement company will be here in early February to check the situation out.

13. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. UAMPS will be here on February 8 to meet with the Council at 5:00 P.M. Sack lunches will be provided. A decision is needed on Idaho Power.

B. There is a need for cooperation between the communities and county on medical services. The Health Care Board needs to float some tax anticipation notes so the City will need to join the Health Care District. He is very impressed with the Lutheran Health Services Management Team at the hospital.

14. Councilmember Johnson informed the Council that Representative David Adams is sponsoring HB198 concerning UP&L and the PUC. The bill will be very detrimental to our City power sales program.

15. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried; that a letter be sent to Representative Adams stating the City's opposition to HB198 and request he oppose it instead of sponsoring it:

RESOLUTION NO. 1989-1

of the Blanding City Council

WHEREAS municipalities which own and operate electric power utilities render a necessary public service for the benefit of their local residents; and

WHEREAS locally owned municipal electric utilities are governed by local elected officials who exercise regulatory control of the city's power system; and

WHEREAS the Utah Constitution guarantees cities and towns a large degree of self-government; and

WHEREAS Utah Supreme Court decisions extend broad interpretation to municipalities to allow them to operate free of Public Service Commission jurisdiction, and

WHEREAS H.B. 198 seeks to undermine the principle of local control and self-regulation guaranteed to local governments by the state Constitution by subjecting municipal electric utilities to Public Service Commission jurisdiction.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Blanding City Council, as the governing board of the Blanding municipal electric utility, appeals to Representative David M. Adams to immediately withdraw his support of H.B. 198 as being in direct conflict with the express interests of his constituents.

PASSED, ADOPTED and APPROVED this 25th day of January 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

15. Councilmember Palmer informed the Council that Mr. Neil Joslin will be the new Chamber of Commerce employee. All welcomed Mr. Joslin and offered the Councils support and requested an up-date on the programs he will be over.

16. Councilmember Skinner informed the Council that Mr. Carl Osborn is the new county Recreation Board Chairman and that some exciting programs are planned for the ensuing year. The City annually contributes \$4,000 to the County-wide committee.

Councilmember Skinner also informed the Council that the Board of Adjustments met this week to consider a request from Jon Shinkle on a variance. No decision was made but a recommendation will likely come to the Council in the near future.

17. Mayor Shumway reported to and/or discussed with the Council the following items:

A. UMETCO has had problems with the state concerning their operations and the milling of some "hazardous" products. He recommended that the City write a letter of support for UMETCO after Mr. Sparling, general manager, was contacted for some specific data.

January 25, 1989 Cont'd.

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The Council agreed and directed the City Administrator to follow-up on this item.

B. Requested the Council each bring to him prior to next meeting a written list of specific goals they would like to achieve this year. All present agreed to do so.

18. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1989-2

BE IT RESOLVED by the City Council of the City of Blanding that the City be, and is hereby, included in the San Juan County Health Service District.

PASSED, ADOPTED and APPROVED this 25th day of January, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

19. Motion for adoption of the following resolution was made by Councilmember Acton, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1989-3

BE IT RESOLVED by the City Council of the City of Blanding that the City be, and is hereby, included in the San Juan County Transportation District.

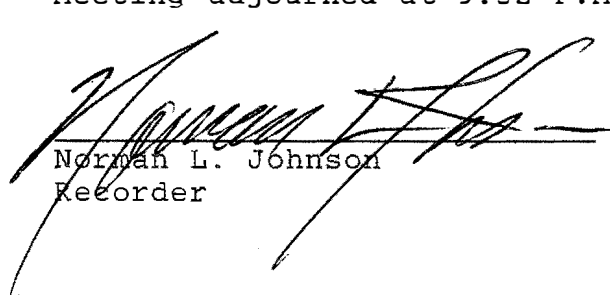
PASSED, ADOPTED and APPROVED this 25th day of January, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

Meeting adjourned at 9:32 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 8, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kay R. Johnson
	Steve V. Palmer
	Glenn Skinner
	James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
S. J. High Representatives:	Janell Guymon
Absent was: Councilmember:	Kim H. Acton

Also present were: Kent Adams; Joyce Martin; Neil Joslin; Kent & Irene Redd; David & Tammy Redd; Larry Putnam, Lutheran Health Systems; Gordon Hawkins; Mike Bradford; Vic Bradford; Phil Mueller; Mountie Morris.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held January 25, 1989 were approved.
3. The following sealed bids for gasoline were opened by the City Administrator:

Go-Fer Food Stores	\$.669 regular & unleaded
	.649 diesel
Stars Food Store	.700 regular & unleaded
Saveway Tire	.895 regular & unleaded
Canyonlands Texaco	.737 regular & unleaded

Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the City accept Go-Fer Food Stores bid of \$.669 for regular and unleaded gasoline and \$.649 for diesel.

4. Councilmember Johnson introduced Larry Putnam of Lutheran Health Systems. Mr. Putnam briefly explained the progress that has been made at the San Juan Hospital and possible plans for the future of health care in San Juan County.
5. Mr. Palmer informed the Council that Mr. David Redd is interested in locating a single-wide trailer at 261 West 500 South Street. To do this, it will require re-writing the present ordinance relative to trailers within the City limits or rezoning the area in question. Following discussion with the Redds, the Council requested that Mr. Palmer proceed with regular procedure relative to possible rezoning.
6. Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign the application for the Community Development Block Grant.

7. Gordon Hawkins, Fire Chief, informed the Council of the availability of Federal funds for the Rural Community Fire Protection program for 1989.

This program provides rural communities with 50% matching money to organize, train and equip their fire departments to improve fire protection in less populated areas of the state. Blanding meets all the criteria required for these funds.

Motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the Administrator and Fire Chief proceed with the application for Federal funds for Rural Community Fire Protection; and that the 50/50 matching monies be budgeted into the FY'90 Budget.

February 8, 1989 Cont'd.

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8. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-4
OF THE BLANDING CITY COUNCIL

WHEREAS, it is a natural function of City government to promote economic development; and,

WHEREAS, the City has granted to Blanding Utility Company a natural gas franchise; and,

WHEREAS, the Blanding Utility Company has proposed an electrical generation project using natural gas; and,

WHEREAS, the Blanding Utility Company will become a major source of employment for our citizens through the production of electricity and the distribution of natural gas; and,

WHEREAS, the Blanding Utility Company has sufficiently demonstrated its ability to implement its planned projects.

NOW THEREFORE BE IT RESOLVED that the Blanding City Council, as the governing board of the City does by this resolution offer and extend its support to the Blanding Utility Company's proposed projects of natural gas distribution, electrical power generation and any other spin off business which may be developed.

BE IT FURTHER RESOLVED that at the appropriate time the City will assist, offer and cooperate in the securing of funding for the proposed projects by the Blanding Utility Company to the extent that is legal and proper.

PASSED, ADOPTED and APPROVED this 8th day of February, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. The City Administrator reported to and/or discussed with the Council the following items:

A. The Council is invited to the CEU/San Juan Campus Awards Program on February 11, 1989.

B. The Blanding Elementary is in need of a second crossing guard. City has offered to furnish all needed materials but the school must locate volunteers to act as crossing guards.

C. Request permission to prepare a notice of bid for cement needed during the coming season. Council gave their advice and consent.

D. The office remodeling cost to date is \$18,061. Request to complete the ground floor of the building. Approximate cost will be \$8,500. Council gave their advice and consent.

E. Suggest that letters be sent again to those citizens with vehicles parked along the streets permanently asking them to remove them so that snow removal may be accomplished. Council gave their advice and consent.

F. A letter has been received from the Edge of The Cedars Museum requesting the City support its acquisition of property within the City. Advice and consent was given to write a letter of support.

10. Motion for adoption of the following resolution was made by

February 8, 1989 Cont'd.

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Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1989-5

A RESOLUTION AUTHORIZING THE
SIGNING OF A WARRANTY DEED

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute a warranty deed by and between the City of Blanding and J. Clyde Hunt and Carolyn Hunt of the following tract of land; that a copy of said warranty deed be attached hereto and made a part hereof by reference:

Beginning at a point 404 feet North and 35 feet East of the S 1/4 Corner of Section 22, Township 36 South, Range 22 East, S.L.M., thence North 39 feet, East 415 feet, South 39 feet, and West 415 feet to P.O.B.

PASSED, ADOPTED and APPROVED this 8th day of February, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

11. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Attended Inter-agency meeting this date, primarily as a representative of the Hospital Board but did have some input for the City.

B. In the near future it will be necessary to attend the ICPA Board Meetings. The Council agreed he should attend all necessary meetings relating to power.

12. Motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1989-6

RESOLUTION OF THE GOVERNING BODY
OF
BLANDING CITY

WHEREAS, UAMPS has entered into a contract with IDAHO POWER COMPANY ('Idaho') and has up to 100 MW of power available; and

WHEREAS, UAMPS has entered into a contract with DESERET GENERATION & TRANSMISSION ("Deseret") and has up to 30 MW of power available; and

WHEREAS, BLANDING desire an allocation of the Idaho and Deseret Resource Project for their system load requirements; and

WHEREAS, the UAMPS Board of Directors on January 18, 1989, by resolution formed the Idaho and Deseret Resource Project; and

WHEREAS, BLANDING is aware of the conditions placed in the UAMPS resolution pertaining to the Idaho and Deseret Resource Project and accepts those conditions; and

WHEREAS, BLANDING understands they must have this resolution

February 8, 1989 Cont'd.

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back to UAMPS by February 15, 1989 if they desire to be a participant in the Idaho and Deseret Resource Project.

NOW THEREFORE BE IT RESOLVED that BLANDING requests 3317 KW to be used as a determinate for a percent allocation in the Idaho and Deseret Resource Project.

BE IT FURTHER RESOLVED that Kay R. Johnson is designated as BLANDING'S representative for negotiation and coordination between other participants of this project.

BE IT FURTHER RESOLVED that this resolution does not bind the participant to any monetary commitments associated with this project.

BE IT FURTHER RESOLVED that by this resolution BLANDING agrees to pursue negotiations in good faith.

SIGNED James S. Shumway
TITLE Mayor
DATE 2-08-89

ATTEST:

Norman L. Johnson

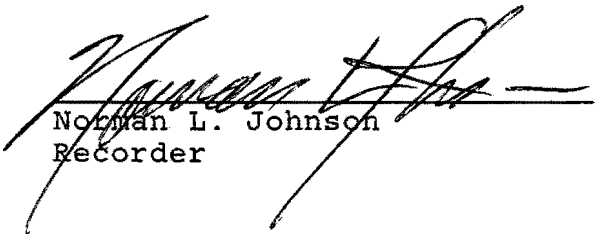
13. Councilmember Skinner informed the Council that Mr. Steve Burtenshaw is the chairman of the Planning Commission.

14. Councilmember Slavens reported that the fence has been repaired at the airport and the siding is near completion on the administration building.

15. Councilmember Johnson informed the Council that there have been complaints about the runway at the airport being used for flying model airplanes and their being in the way of incoming airplanes. The Council requested that a letter be sent to the Manager of the airport asking that this problem be addressed.

16. Mayor Shumway informed the Council that Representative Robert A. Slack has requested a letter of support for House Bill #247.
The Council took no action.

Meeting adjourned at 9:08 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 22, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kim H. Acton Steve V. Palmer James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent was:	Councilmember: Kay R. Johnson Glenn Skinner

Also present were: Joyce Martin; Kent, David & Tammy Redd; Neil Joslin; Ted Royer; Todd Wirthlin, Armstrong Consultants, Inc.; Phil Mueller; Jim Black, Blanding Airport Manager; Larry Orr; Carl Hunt.

1. Prayer was offered by Councilmember Slavens.

2. Minutes of City Council Meeting held February 8, 1989 were approved.

3. Mr. Philip Palmer introduced to the Council Mr. Todd Wirthlin with Armstrong Consultants, Inc. Mr. Palmer explained that Mr. Wirthlin would be working with the City to develop a master plan for the Blanding Municipal Airport if the Council should decide that one is necessary.

Mr. Wirthlin gave each councilmember a copy of an outline for the Master Plan Layout and explained it to them and what would be involved in the planning. Mr. Wirthlin encouraged a committee be assigned to meet with him to decide the final plan.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the City of Blanding form a committee to meet with Armstrong Consultants, Inc. representatives to pursue an outline for a Master Plan Outlay for the Blanding Municipal Airport.

4. Mr. Jim Black, Blanding Municipal Airport Manager, informed the Council that the gate and fence are completed and in working order; the siding on the administration building is completed. Mr. Black also discussed several needs of the airport.

Mr. Black also discussed with the Council the concern of flying radio controlled airplanes at the airport. Because of the Elk Ridge Eagles R/C Club's desire for safety, they proposed the following rules be used in connection with flying R/C planes:

1. No vehicles inside airport fence.
2. A means of monitoring the unicom at all times.
3. Airplanes on the ground whenever general aviation is operating in the area.
4. All R/C flyers briefed on airport activity and must advise airport operators when flying - check in and check out.
5. Must have read and agreed to all rules and receive approval from airport manager.
6. Make sure flying area is left clean.
7. All flying equipment kept off runway.
8. Flying must be conducted in a way to prevent accident or damage to any property.
9. A lack of respect for airport or general aviation will ban pilot from airport use.

The Council gave their advice and consent to the above proposed rules.

5. Mr. Black also presented the Council with a petition to name the Blanding Municipal Airport Administration Building the "Roy C. Johnson Terminal".

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the Blanding Municipal Airport Administration Building be named the "Roy

C. Johnson Terminal".

Councilmember Slavens also suggested that the City look at honoring Mr. Calvin Black in some way as he has been the driving force behind the success of the City airport. The Council agreed with the concept.

6. The Administrator reported to and/or discussed with the Council the following items:

A. The Girl's Regional Basketball Tournament that was held in Blanding was a very positive experience and that all who worked on it should be congratulated.

B. Requested permission to advertize for concrete bids and a 1989 pickup. Council gave advice and consent.

7. Motion of the adoption of the following resolution was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-7

A RESOLUTION ADOPTING THE
1988 EDITION OF THE UTAH STATE
UNIFORM BUILDING CODE
WITH A MODIFICATION OF
S301-(b) 1 THEREOF

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the 1988 Edition of the Utah State Uniform Building Code be adopted with the following modification of S301-(b) 1 and included as a part of City Ordinances:

S301-(b) 1 is amended to substitute the figure "256 square feet" for the figure "120 square feet", and that the following sentence be added to said section, "In no event shall any one side of any accessory building exceed sixteen (16) feet in length".

PASSED, ADOPTED and APPROVED this 22nd day of February, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. The City Engineer proposed to the Council that they consider buying the property at approximately 250 South 300 West for a flood control park. Advice and consent was given by the Council to pursue the situation and obtain availability and price.

9. The City Engineer informed the Council that Mrs. Lea Hurst's term on the Planning and Zoning Commission has expired and suggested that Mrs. Cecelia Tibbitts be appointed to the position. Advice and consent was given by the Council. A letter of appreciation is to be sent to Mrs. Hurst for her services.

10. The City Engineer informed the Council that the Planning and Zoning Commission sends their positive recommendation to the City Council for considering rezoning at 283 West 500 South.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Acton and unanimously carried that the following area be advertized for a rezoning hearing on March 22, 1989.

February 22, 1989 Cont'd.

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11. The Administrator reported to and/or discussed with the Council the following items:

A. The March of Dimes will be sponsoring a Walk America on April 29, 1989.

B. The CDBG and Rural Fire Grant are completed and submitted and are available for review.

C. Received an arrogant reply from the State Department of Health, Division of Environmental Health, signed by Larry F. Anderson pertaining to the UMETCO Minerals situation.

12. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. Dr. Nicholes has terminated his position at the Blanding Clinic. Drs. Smith and Jones will be filling in for the time being.

B. Received a newsletter from the Chamber of Commerce. There is still hope that new industry will be coming into the community. The Chamber of Commerce will be reorganized in the near future. It is hopeful that there will be more sports tournaments in the future.

13. Neil Joslin, Economic Development Specialist, informed the Council that there will be a Triathlon in Monticello March 11; a Jeep Jamboree through Arch Canyon in March and through the Hole in the Rock in October.

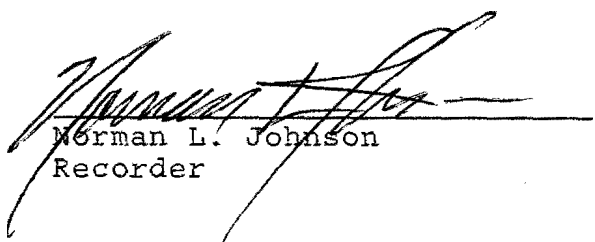
13. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Mr. James Harris, San Juan High School Principal, has requested flashing lights at the cross-walk on 100 East. The Council agreed that this would be the responsibility of the school.

B. Mr. Harold Lyman informed that Mr. Kedric Redd and Mr. Gordon Redd have purchased the old bank building located just east of the City Office and are considering donating it to the City or another agency if it were removed.

The Council gave their advice and consent for Councilmember Palmer to pursue this possibility.

Meeting adjourned at 8:55 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 8, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer James K. Slavens Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
SJ High Representatives:	Janell Guymon Laura Shumway

Also present were: Joyce Martin; Les Baker, Baker Sanitation, Inc.; Phil Mueller; Neil Joslin; Connie Nielson; Arden Nielson; Ted Royer; Eric Royer; K. C. Benedict; Harold Lyman; and five boy scouts.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council Meeting held February 22, 1989 were approved.
3. The Administrator opened the following bids for concrete:

Nielson Sand & Rock	\$ 54.95/yd
Jerry Holliday Construction	60.00/yd

Motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the bid by Nielson Sand & Rock for concrete at the price of \$54.95/yd be accepted.

4. The Administrator opened the following bids for a 1989 Chevrolet Pickup:

Mike Young Chevrolet	\$ 12,289.00
Tom Redd Chevrolet	11,838.00

Motion was made by Councilmember Palmer and seconded by Councilmember Acton to accept the bid for a 1989 Chevrolet Pickup by Tom Redd Chevrolet in the amount of \$11,838.00.

Following review and discussion of the bids, Councilmember Palmer withdrew his motion and moved that both bids be rejected.

Following further review and discussion, Councilmember Palmer withdrew this motion.

After closer review of the bids, motion was made by Councilmember Skinner and seconded by Councilmember Palmer that the bid for a 1989 Chevrolet Pickup by Mike Young, Inc. in the amount of \$12,289.00 be accepted providing the pickup meets the specified engine and transmission requirements.

Voting was as follows:

Those voting "AYE":	Councilmember Acton Councilmember Palmer Councilmember Slavens Councilmember Skinner
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Those voting "NAY":	None
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Those abstaining:	Councilmember Johnson
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constituting all the members thereof. Mayor Shumway declared the motion carried.

5. Mr. Les Baker, Baker Sanitation Inc., requested a \$1.00 increase in garbage collection.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that

March 8, 1989 Cont'd.

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garbage service be increased to \$8.50 per month effective April 1, 1989 with \$7.90 going to Baker Sanitation, Inc. and \$.60 to the City.

6. Mrs. K. C. Benedict and Mr. Harold Lyman were present to discuss the City becoming a "Certified Local Government in the National Historic Preservation Program". The Council felt the concept was worthy but took the matter under advisement for further clarifications and sample ordinance specifications.

7. Motion for the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-8

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION
ASSISTANCE PLAN AND CERTIFICATION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign the Residential Antidisplacement and Relocation Assistance Plan and Certification in correlation with the Community Development Block Grant Application and Contract for the 1989-90 grant period with the State of Utah; that a copy of such plan and certification be attached hereto and made a copy hereof.

PASSED, ADOPTED and APPROVED this 8th day of March, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. The Administrator informed the Council that he had met with the Forest Service pertaining to the Dry Wash Campground and that water development is the most pressing issue to be resolved. The Forest Service needs a commitment to match the county grant of \$5,000 if the project is to proceed at this time.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Acton and unanimously carried that the City write a letter of commitment up to \$5,000 with a stipulation that the priority use of the monies be toward water development; that if water is found, all water rights go to the City of Blanding.

9. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-9

A RESOLUTION APPROVING THE FORM AND AUTHORIZING
THE EXECUTION OF AN IDAHO PROJECT
BETWEEN UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS
AND THIS MUNICIPALITY AND TAKING CERTAIN OTHER
ACTIONS IN CONNECTION THEREWITH

WHEREAS, the City of Blanding, (The "Municipality") owns and operates an electric system for the generation and/or purchase and distribution of electric power and energy and desires to obtain certain transmission service from Utah Associated Municipal Power Systems, a political subdivision organized and existing under the laws of the State of Utah, particularly The Interlocal Co-operation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended ("UAMPS") pursuant to the within described Idaho Project;

March 8, 1989 Cont'd.

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WHEREAS, this Municipality is a member of UAMPS and desires UAMPS to acquire the Idaho Project, as defined in said Idaho Power Supply Agreement;

WHEREAS, this Municipality desires to obtain from UAMPS capacity rights from the Idaho Project and, consequently, is willing to execute and deliver said Idaho Power Supply Agreement;

WHEREAS, this Municipality recognized that the obligation to make the absolute and unconditional payments provided for in the Idaho Power Supply Agreement will be limited to the obligation to make payments from revenues and available reserves of the electric system of this Municipality, and that this Municipality shall not be obligated to levy any taxes, general or special, for the purpose of paying to UAMPS, or to any assignee of UAMPS, and sum due under the Idaho Power Supply Agreement;

WHEREAS, all payments made by this Municipality pursuant to the Idaho Power Supply Agreement shall constitute a cost of purchased electric capacity and energy and an operating and maintenance expense of its electric system and UAMPS shall be entitled, in the event of any non-payment by this Municipality of any amounts due under the Idaho Power Supply Agreement, to all of the rights and remedies of any other unpaid supplier of goods and services for use in the operation and maintenance of this Municipality's electric system;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of this Municipality that the form of Idaho Power Supply Agreement attached hereto as Appendix 1, (the "Idaho Power Supply Agreement") between this Municipality and UAMPS be and the same hereby is approved, subject to and with any and all changes therein as hereinafter provided for;

FURTHER RESOLVED, that the Mayor or other proper officer of this Municipality by, and each of them hereby is, authorized and empowered to execute and deliver on behalf of this Municipality an agreement substantially in the form of the attached Idaho Power Supply Agreement, with such changes, insertions, deletions and substitutions therein, if any, as said Mayor or other proper officer shall deem necessary and advisable and shall approve, such approval being conclusively evidenced by the execution and delivery of such Idaho Power Supply Agreement by such Mayor or Officer and that Norman L. Johnson is authorized and empowered to attest the Idaho Power Supply Agreement so executed and to affix the seal of the Municipality thereto;

FURTHER RESOLVED, that this Municipality, acting on its own or through UAMPS, is authorized to retain Kay R. Johnson to render any necessary opinions with respect to the Idaho Power Supply Agreement;

FURTHER RESOLVED, that the Mayor and other proper officers of this Municipality be, and each of them hereby is, authorized and empowered, acting for, in the name and on behalf of this Municipality, to make, execute, acknowledge, certify, file, verify, issue and deliver all such applications, agreements, documents, instruments, consents and certifications, with the seal of this Municipality, or unattested, or without such seal, and to do or cause to be done all such acts and things, and to take all such steps, and to make all such payments and remittances, as may in each case be, in the opinion of the officer taking such action (such opinion to be conclusively evidenced by the taking of such action by such officer), necessary or desirable in order to carry out the full intent and purposes of the foregoing resolutions; and

FURTHER RESOLVED, that these resolutions shall be effective immediately upon passage by the Governing Body of this Municipality.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

10. Motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1989-10

THE SIGNING OF AMENDMENT NO. 1
TO CONTRACT NO. 87-SLC-0010
WITH THE UNITED STATES DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor & Recorder be, and they are hereby, authorized to execute for and on behalf of the City of Blanding the attached Amendment No. 1 to Contract No. 87-SLC-0010 with the Western Area Power Administration, which was duly presented to the City Council, and which Contract Amendment is hereby approved; that a copy of the said Contract Amendment be attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 8th day of March, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

11. The City Engineer reported to and/or discussed with the Council the following items:

A. Two variances requested by Native American Pottery and Gateway Motel are before the Board of Adjustments.

B. The property suggested at the previous meeting for a flood control park has already been purchased and the owner does not wish to sell.

C. Letters have been delivered to Jerry Holliday Construction and Tri-Hurst Construction relative to the concrete problem around the Elk Ridge Restaurant. This matter will need to be resolved in the very near future as the City paid for the concrete placed in the Beautification Project.

12. The Administrator reported to and/or discussed with the Council the following items:

A. The Joint Highway Committee Meeting will be March 31, 1989 in Richfield.

B. American Televenture in requesting a rate increase.

C. The Utah League of Cities and Towns' Mid-Year Convention will be April 13-15, 1989 in Kanab. Councilmembers Johnson and Skinner may try to attend.

D. Presented a proposed policy for employee traveling meal allowance and mileage for review.

E. Response to the letters sent to citizens relative to removal of equipment parked on the streets has been fairly well received but some follow-up may be necessary.

13. Councilmember Acton discussed with the Council the dog problem within the City.

March 8, 1989 Cont'd.

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Following discussion, the Council agreed that the police be encouraged to enforce the Animal Control Ordinance and that they will received full support from the Council.

14. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. The UAMPS Board of Directors Meeting will be held March 15, 1989 and the ICPA Annual Meeting on March 16 in Page. Councilmembers Slavens and Palmer will try to attend the UAMPS meeting with Councilmember Johnson.

B. Presented a proposed resolution relative to a City Billing Policy. Council felt that further review was needed.

15. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. A wind soc and beacon are needed at the Blanding Clinic for landing of the Life Line helicopter and that at the present time an Eagle Scout Project should provide this need.

B. Reported that contact was made with several building movers and it was general consensus that the old bank building to the east of the City Office will need to be torn down to be relocated.

It was felt that if a Historical Committee was formed this could be their first project.

16. Councilmember Slavens reported to and/or discussed with the Council the following items:

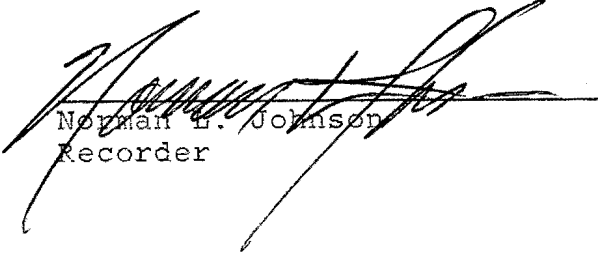
A. A letter was received from the FAA stating that no R/C planes should be allowed to fly at the Blanding Municipal Airport if the City of Blanding wishes to received monies from the FAA in the future.

B. Requested that a Blanding/Welcome sign be made for the "Roy C. Johnson Terminal". The administrator will take care of this matter.

C. Suggested that the Airport Committee review the needs of the airport runway and other existing conditions.

It is felt that State, FAA and Armstrong Consultants, Inc. should all be involved. The City Engineer was assigned to set up the meeting.

Meeting adjourned at 10:17 P.M.



Norman R. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 22, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Pro-Tempore James K. Slavens

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent was:	Mayor: James S. Shumway

Also present were: Joyce Martin; Mr. & Mrs. David Redd; Mr. & Mrs. Kent Redd; Mr. & Mrs. Bob Jones; Mr. & Mrs. Connie Nielson; Bob Hosler; Neil Joslin; Phil Mueller; Kim-Fai Chan; Mr. & Mrs. George Lameman; Stan Perkins; Eric Royer; Dr. Ronald Kirk; Al Clarke; Jeri Hawkins.

1. Prayer was offered by Mayor Pro-Tempore Slavens.
2. Minutes of City Council Meeting held March 8, 1989 were approved.
3. The City Engineer requested the Council adopt a resolution allowing conditional use permits relative to locating mobile homes for care of the elderly.

Following discussion, motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1989-11

A RESOLUTION ALLOWING A
CONDITIONAL USE PERMIT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that a "Conditional Use Permit" be granted to Patricia Medley for the placing of a mobile home near her own home for the caring of her elderly mother.

PASSED, ADOPTED and APPROVED this 22nd day of March, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

4. The City Engineer informed the Council that representatives from the State Dam Safety Committee will be here to review the condition of the 3rd Reservoir on March 30, 1989. All members of the Council are encouraged to be there.

5. The City Council held a Public Hearing relative to rezoning a parcel of land from Residential 2 to Mobile Home.

Comments were heard from citizens. A concern expressed by Mr. Connie Nielson is that there will be a possibility of a trailer court.

The Redds assured Mr. Nielson that their only intent was to locate one trailer until a home could be built. As a token of good faith, Mr. & Mrs. Redd agreed to write a letter stating their intentions to place only one mobile home on this property; that if they should move or sell the property, they will have the property rezoned to Residential 2.

With this agreement, motion was made by Councilmember Palmer,

seconded by Councilmember Acton and unanimously carried that the following parcel of land be rezoned from Residential 2 (R-2) to Mobile Home (MH):

All of lot 2 and lot 3 - Block 58 - Blanding Townsite Survey Plat A. Also 1/2 of street rights-of-way adjacent to lot 2 and lot 3 (2.2 Acres total).

6. Following discussion, motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1989-12

A RESOLUTION RELATIVE TO
BILLING PROCEDURE POLICIES

WHEREAS the City of Blanding owns and operates the electric, water and sewer system; and,

WHEREAS the Board is empowered by the City Council to operate and to set fees for, the operation of the systems; and,

WHEREAS it is necessary to have rules and regulations governing the operation and payment of fees; and,

WHEREAS it is important that the operations and fees be applied on a fair and consistent basis; and,

WHEREAS regulations concerning the conduct of business are important to protect the rights of all customers on an equal basis;

NOW, THEREFORE, BE IT RESOLVED that:

1. Utility bills will be mailed to each customer on or about the 1st day of each month.
2. The payment policy of the City Utility System shall be as follows:
 - A. Bills are to be due and payable in full on the 10th day of each month or next regularly scheduled work day.
 - B. Bills paid and in the City Office by the 10th or next regular work day will receive a 1% discount on electricity.
 - C. Service will be subject to disconnect 10 days following the mailing of the disconnect notice.
 - D. A reconnection fee of \$25.00 will be charged for each disconnected service.
 - E. Interest at the rate of 1.75% per month or 21% annum will be added to all accounts not paid by the 25th of the month.
3. A Utility Disconnect Notice will be mailed to each account on or about the 11th day of each month showing the balance due prior to the 25th.
4. A 24 hour disconnect notice will be delivered in writing, to the property owner of record, or placed on the property prior to service termination.
5. Accounts subject to a utility deposit are based on two months of average utility consumption as follows:
 - A. Landlord requested - customers who rent and the property owner does not want to be responsible for the utility bills.
 - B. Delinquent accounts - those customers who demonstrate their lack of payment by being on the delinquent list two months in a row (deposit to be held 90 days with a refund to be requested by depositor).
 - C. Non-Interest Bearing Deposit Requirements are:
 1. \$150.00 - Basic electric, water & sewer

2. \$275.00 - Electric hot water heater, water & sewer
3. \$400.00 - Total electric, water & sewer

6. Non-emergency utility disconnects will be completed by the City.
A. If the land owner signs an agreement to do so and pays the following fees.

1. \$10.00 - Electric Disconnection
2. \$10.00 - Water Disconnection
3. \$15.00 - Electric and Water Disconnections

The payment of said fees will abate the monthly minimum charges assessed by the City until reconnection is requested by the property owner. There will not be a reconnection charge except that all outstanding balances due the City must be paid prior to reconnection.

B. Residential property held strictly for rent or lease continue to be charged minimum fees only when occupied. It is the owners responsibility to inform the City in advance of any changes in occupancy.

7. All returned checks will be assessed a \$15.00 service charge and the customer subject to a 24 hour notice of utility disconnect.

8. Any deviation from the above Policy must be approved in writing by the Power Board Chairman or his designate.

PASSED, ADOPTED and APPROVED this 22nd day of March, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

At this time the Council took a 5 minute break.

7. The Administrator presented to the Council for review an employee traveling policy relative to meals and mileage.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the following policy be adopted:

PERSONNEL POLICY PROCEDURE
EFFECTIVE MARCH 22, 1989

TITLE: Meals and Personal Auto Mileage Reimbursement

1. Meals- Will be paid by receipt or the following allowances for meals will be used for City travel when receipts are not kept:

Breakfast	\$ 5.00
Lunch	5.00
Dinner	10.00

2. Mileage- Personal auto mileage (when used for City business) will be reimbursed as follows:

If City auto is available	\$.17
No City auto available	.21

8. The Administrator reported to and/or discussed with the Council the following items:

A. Council needs to appoint two members to the Recapture Recreation Committee. The City will be handling the funds. Council felt that they had done this some time ago and requested that the staff review past minutes on the matter.

B. A San Juan County Annexation Board has been formed and the City can now approach them with requests for annexation of county

March 22, 1989 Cont'd.

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land into the City limits.

C. Stated a letter had been received from the County regarding warning lights at school zones. The County does not want the responsibility. Council felt that this was something the School District should be responsible for.

D. The Mid-Year League of Cities and Towns Convention will be held in Kanab on April 13-15, 1989.

E. Requested permission to advertise for propane. Council gave their advice and consent.

F. The Lions Club has dissolved and has made a contribution to the Christmas Lighting Committee in the amount of \$424.89.

G. Presented a proposal for a sign at the airport. The Council suggested that the proposal be given to the Airport Committee for decision.

9. Mr. Robert Hosler asked that Continental Telephone of the West representatives be requested to come to Council meeting so that better service could be requested by citizens of Blanding.

10. Councilmember Acton reported to and/or discussed with the Council the following items:

A. The dog situation is being dealt with in the best possible manner.

B. Suggested that the Economic Development Committee contact the trucking company that is hauling oil between Montezuma Creek and Grand Junction and encouraged to locate their terminal in Blanding.

11. Councilmember Johnson attended the UAMPS meeting and informed that the overall outlook is good.

12. Councilmember Palmer reported to and discussed with the Council the following items:

A. The emergency medical signs look great.

B. The Chamber of Commerce has re-organized.

C. Blanding is trying to get doctors to come in through the Rent-A-Doctor program.

Councilmember Johnson commented that the attitude between Doctor Jones and Doctor Warren is very positive.

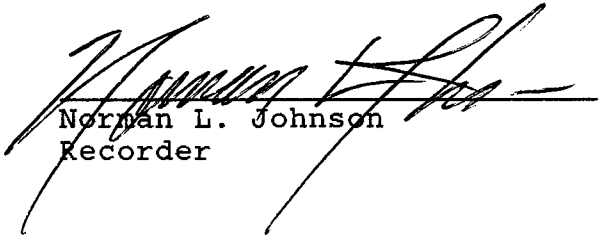
13. Mayor Pro-Tempore Slavens reported to and/or discussed with the Council the following items:

A. Met with the inter-agency committee and stated that Commissioner Black is still very concerned over the wilderness designations and encouraged everyone to be aware and write letters when appropriate to do so.

B. The Master Plan for the airport is in progress and Barbara Johnson with the FAA will be meeting with the committee.

14. Jerry Holliday Construction has hired Western Engineers to test the concrete where there has been problems from last years projects.

Meeting adjourned at 9:26 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 12, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Steve V. Palmer James K. Slavens Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent was:	Councilmembers: Kim H. Acton Kay R. Johnson

Also present were: Neil Joslin; Evan Lowry; Joyce Martin; K. C. Benedict; Merlin Grover; Phil Mueller.

1. Prayer was offered by Councilmember Skinner.

2. Minutes of City Council Meeting held March 22, 1989 were approved.

3. Mr. Evan Lowry, of the Forest Service, discussed future plans for a campground at Dry Wash Reservoir. The Forest Service will have the area surveyed and proposed plans drawn up.

The Council will meet with Mr. Lowry on Tuesday, April 18 at 4:00 P.M. to go to Dry Wash Reservoir for an on-site discussion so that the surveyors can get the proposed plans drawn.

4. Neil Joslin discussed with the Council the following items:

A. That signs advertising Blanding and southern San Juan County should be located between Moab and Monticello.

The Council agreed and hoped that the Chamber of Commerce would follow up on this matter.

B. The County Extension Office would like to have several people from Blanding involved in the County Fair Board.

The Council suggested several persons that might be contacted.

5. The Council gave their advice and consent to the appointment of the following people to the Recapture Recreation Committee:

Calvin Blake

Glenn Skinner

Alternate: David Johnson

6. The Council gave their advice and consent to the appointment of the following people to the Certified Local Governments in the National Historic Preservation Program:

K. C. Benedict

Gary Guymon

Winston Hurst

Robert McPherson

Norman Nielson

Alternates:

Stan Bronson

Ada Rigby

Mary Jane Yazzie

7. Mr. Merlin Grover inquired as to the zoning at 200 North and 200 West. The San Juan Mental Health wishes to locate an association center for the mentally impaired in this area.

The City Engineer informed the Council that this area is zoned R-2, which allows for such facility.

8. The City Engineer reported to and/or discussed with the Council the following items:

A. The State Dam Safety Committee has required that the drain in the 3rd Reservoir be plugged permanently with cement.

B. The stream flow of water is extremely low for this time of year. Starvation and 4th Reservoirs are nearly full and the City has

taken its share of water for the year.

C. The State will be planting approximately 8,000 fish in San Juan County before July 24, 1989.

D. The repairs at the Water Treatment Plant are completed and running smoothly.

E. Tri-Hurst Construction will be seeking a rezoning for their construction area in the near future. This rezoning will require two variances: one for minimum acreage and one for rear yard setback.

F. There will be a meeting at the airport relative to the slurry seal with Armstrong Consulting Engineers and Suharo Oil Company on April 19, 1989.

9. The Engineer informed the Council that May 1-7 will be National Drinking Water Week and it is his desire to have an Open House at the Water Treatment Plant so that citizens may view the new equipment.

The Council gave their advice and consent for the Mayor to sign the following proclamation:

P R O C L A M A T I O N

WHEREAS water is one of our most valuable resources; and,

WHEREAS the City strives to provide a safe and quality water supply; and,

WHEREAS the City would like to acquaint the public with the Water Treatment Facilities and encourage water conservation; and,

THEREFORE we are setting May 1-7, in connection with National Drinking Water Week, as Blanding City Water Awareness Week and encourage all citizens to participate and be cognizant of our valuable water resource and physical facilities.

James S. Shumway
Mayor

10. The Engineer informed the Council that authorization for the Mayor to sign a grant application for refunding of money used while purchasing property for the Blanding Airport is needed.

Motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign a grant application in the amount of \$26,112.17 for purchasing property for the Blanding Municipal Airport.

11. The Administrator reported to and/or discussed with the Council the following items:

A. Attended the Joint Highway Committee meeting in Richfield on March 31. It was very interesting. Highway 191 will be widened and resurfaced within the next year or two.

B. Monday, April 17, a second curb and gutter crew will begin work.

C. Brett Hosler will be working with Phil Palmer, City Engineer, this summer on an hourly temporary basis.

D. Request permission to allow for wage increases and a possible full-time City planner to be hired. The Council gave their advice and consent.

E. Mr. Glen Monson has requested permission to pursue the development of a fishery at Camp Jackson. The Council agreed that he could prepare proposals for their consideration but, in all cases, the City would retain water rights and the right to condemnation if necessary for culinary use.

F. Reported that on April 5, 1989 the Utah Court of Appeals had dismissed the appeal of Kim-Fai Chan Case No. 870604-CA "Distributing Pornographic Material".

12. The following letter from Mr. Z. Kent Redd was read into the minutes:

April 12, 1989 Cont'd.

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Mr. & Mrs. Z. Kent Redd
283 West 500 South 59-1
Blanding, Utah 84511

City of Blanding
50 West 100 South
Blanding, Utah 84511

Dear Mayor and Council,

We very much appreciate the consideration and discussion for the rezoning of our property from residential to mobile home use. We wish to again state that our only purpose is to place one mobile home for our son while he is building a permanent structure. Should we ever sell any of the rezoned property we will place a deed restriction so as to live up to this commitment of only one trailer on the property.

We would desire that this letter be made a part of the minutes of the next City Council meeting and again thank you for your kind support.

Sincerely,

Z. Kent and Irene H. Redd

13. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. The Blanding Birthday Celebration will be held May 6 and requested the City sponsor a softball team to which the Council agreed.

B. Made mention of the Chambers monthly report which was handed out and suggested the Council be considering their budget needs for next year.

14. Councilmember Skinner reported to and/or discussed with the Council the following items:

A. Council will probably be receiving a petition from property owners south of 500 South Street on 200 East Street to have their treet oiled.

B. Suggested that the crossing guard flashing lights on Center Street be moved to the Main and Center intersection.

15. Councilmember Slavens suggested to the Council that the sign for the Blanding Airport Terminal be ordered from Paul Foreman.

The Council gave their advice and consent.

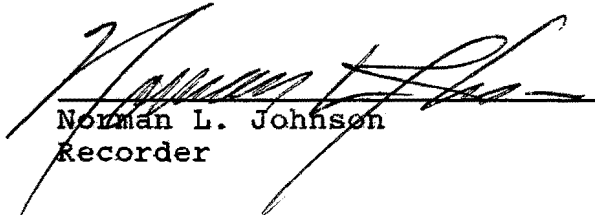
16. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Suggested that the directional sign for medical services located on 300 West Street between 700 and 800 North Street be moved further north.

The City crews will take care of this matter.

B. On behalf of Councilmember Acton, suggested that a letter be written to the owners of Mr. Bee's Famous Chicken welcoming them to the community.

Meeting adjourned at 9:40 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 26, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Engineer:	Philip L. Palmer

Also present were: Jeff Black; Neil Joslin; Phil Mueller; Gordon Hawkins; Joyce Martin; 6 Boy Scouts.

1. Prayer was offered by Councilmember Palmer.
2. Minutes of City Council Meeting held April 12, 1989 were approved with a correction to Item 10d so that it reads "The Council gave their advice and consent to reviewing a proposal at next meeting".
3. Propane bids were publicly opened with Petrolane being the only bidder at \$49.9 per gallon.
Motion was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried that the bid proposal for propane from Petrolane for \$49.9 per gallon be accepted.
4. Mrs. Clea Johnson of the Christmas Lighting Committee handed out a summary of last year's costs and discussed next year's program. The committee requested \$5,000.00 for next year. They plan to up-grade the north end of town and complete the repair of all old decorations.
The Council expressed appreciation to Clea and her committee for a job well done and acknowledged the spirit, excitement and publicity that the decorations bring to Blanding. The Council directed the City Manager to budget the needed \$5,000.00 for next year in the Electric Utility Fund.
5. Mr. Neil Joslin of the Chamber of Commerce asked about the tracks or painted lines which were going to guide people to the Edge of the Cedars Museum. The Council stated that they had previously given permission for the project but that the work will need to be done by Boy Scouts or some other group. The City does have an old barrel of white paint if it can be used.
Mr. Joslin also asked about flowers for the planters downtown. The Council feels that it is now the responsibility of the merchants to supply the flowers and to plant them.
6. Discussion about the deterioration of the cement at the Elk Ridge Restaurant and other locations paid for by the City resulted in the Council directing the City Engineer to have core samples taken to determine the problem and responsibility for replacement of the concrete.
7. Fire Chief Gordon Hawkins reported to the Council that both the City fire trucks are in top shape and a report will be sent to the underwriter by the Lorenzo Smith Company, which could result in lower insurance rates for citizens. Mr. Hawkins also mentioned the need for additional fire hydrants in the business district around 100 East Center. The Council agreed that it should be a priority and directed the City Engineer to develop a plan of action for the up-grading of that and other areas of town.
8. City Manager Johnson and Chief Hawkins expressed the need for a more descriptive open burning ordinance in the City and that consideration should be given to a complete ban on open burning. The Council directed Johnson and Hawkins to work on a specific ordinance for their consideration.

9. The City Engineer reported to and/or discussed with the Council the following items:

A. The Planning Commission has passed favorably a request from Tri-Hurst Construction for re-zoning and a set-back variance. The Council set a public hearing for May 24 on the matter.

B. Requested Council permission to have the City Attorney write a letter to Sumption Construction and Suharo Oil concerning the deterioration of the over-lay at the airport. The Council agreed and felt it was important to have a meeting on site with them and Armstong Engineering.

C. Stated that in commemoration of Natural Drinking Water Week the Water Treatment Plant will host an open house from 10:00 a.m. - 2:00 p.m. each day next week for tours and light refreshments.

D. Reported that Bedke Engineering can grout the pipe at the 3rd Reservoir for \$4,200.00 and drill and take the needed core samples for around \$2,500.00 which will include the installation of piezometers. The Council gave their advice and consent for the work to be done.

E. Stated that the letter of need at the Dry Wash Campground has not been sent to the Forest Service but will be soon.

F. Made the Council aware of a problem with access to the Eugene Blickenstaff driveway and informed that he is working on various solutions.

10. The City Engineer requested that the Mayor sign the grant application for funding of the Airport Master Plan and the agreement with Armstrong Engineers for the development of the plan in the amount of \$33,425.00.

Motion for adoption of the following resolution was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1988-13

AUTHORIZATION FOR DEVELOPMENT
OF THE BLANDING MUNICIPAL
AIRPORT MASTER PLAN

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain grant application with the Federal Aviation Administration relative to funding for the Blanding Municipal Airport Master Plan; that he be authorized to sign that certain agreement with Armstrong Engineering relative to the development of the Blanding Municipal Airport Master Plan for the amount of \$33,425.00; that a copy of such application and agreement be attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 26th day of April, 1989.

James S. Shumway
Mayor

Norman L. Johnson
Recorder

11. The Administrator reported to and/or discussed with the Council the following items:

A. American Televenture will be at the next Council meeting for a 90 day follow-up to the public hearing held earlier this year.

B. Requested permission to advertise for design and installation of a swamp cooling system for the City Office Building. The Council gave their advice and consent.

C. Advised the Council that work on the Parking Plaza behind the City Office will begin during the ensuing week and should be completed by the end of next week if all goes well.

April 26, 1989 Cont'd.

3

D. Received authorization from the Council to acquire the County interest in the old jail behind the City Office for \$25.00.

12. Councilmember Acton expressed a need to set a clean-up day so that the City, County and Chamber of Commerce can coordinate and participate with school and boy scout groups. The date selected was May 18-19.

Councilmember Acton also requested that the Fire Chief document his hours and service so consideration can be given in next year's budget for a pay increase.

13. Councilmember Johnson reported that the UAMPS/Idaho Power Contract was finalized and working well. Mr. Dave Tuddle of UAMPS will have the City's rate survey completed in the very near future.

Councilmember Johnson then gave a report on the Hospital Board Meeting and informed the Council that Dr. Val Jones will be in Blanding this June to set up practice.

14. Councilmember Palmer inquired as to the progress on the City ball team for the community birthday party and was advised that it had been assigned to Danny Fleming and that the City will have a team.

Councilmember Palmer then stated that Mr. Norman Nielson and Mr. Gary Guymon have accepted a seat on the Historical Committee but that the other three seats are not yet confirmed.

15. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. Inquired as to when the meeting with the City police will be held with Mayor Shumway, Councilmember Acton and himself.

Councilmember Acton stated that he will set up the meeting in the near future.

B . Inquired about the placement of trash cans along Main Street and suggested that the City Manager look at the facilities at Mr. Bee's as they appeared sturdy and eye-pleasing.

C. Reminded the Council of the open house at the Water Treatment Plant next week.

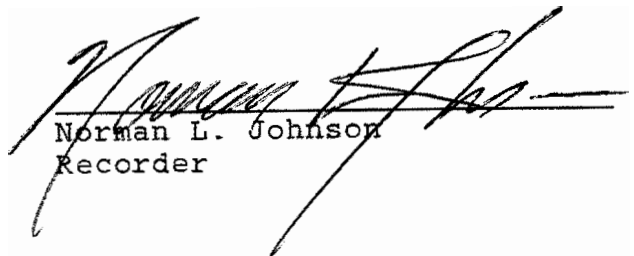
16. Mayor Shumway expressed his appreciation to the girls at the City Office and hoped the City would be mindful of Secretary Week. The City Manager said he had given them each flowers and expressed his appreciation to Karalee and Gail for the fine job they do.

At 9:05 P.M. Mayor Shumway called an executive session to discuss personnel and FY90 salaries.

At 10:50 P.M. Mayor Shumway declared the meeting open to the public.

17. Motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that the Council grant for FY90 a one-step increase to the salaried City personnel who are qualified and not already at the top of their grade; that special considerations or circumstances follow outlined procedures and be presented to the Council at a later date.

Meeting adjourned at 10:55 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 10, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Neil Joslin; Phil Mueller; Bret Hosler; Kent Adams; Harry McClintock, Utah Gas; 2 boy scouts; Joyce Martin; representatives of American Televenture, Meta Rogers, Office Manager.

1. Prayer was offered by Councilmember Acton.

2. Minutes of City Council Meeting held April 26, 1989 were approved.

3. Representatives of American Televenture were available to answer questions relative to the 90-day probation the company had been placed on. The Council was informed of several improvements that have been made on the system.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the 90-day probationary period that had been initiated upon American Televenture be removed and accept their efforts for improvement.

4. Mr. Kent Adams, Blanding Utility Company, and Mr. Harry P. McClintock, Utah Gas, presented to the City their proposal for gas service to the City of Blanding. They requested that the City make application to the State of Utah for a combination grant and loan from the Utah Community Development Program.

Following discussion, motion was made by Councilmember Palmer and seconded by Councilmember Johnson that the City proceed with the application to the Community Impact Board for monies to develop a natural gas transition line to the City of Blanding; that all guidelines and recommendations of the Community Impact Board be followed.

Voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "NAY":

None

Those absent:

Councilmember Acton

constituting all the members thereof, Mayor Shumway declared the motion carried.

NOTE: Councilmember Acton was excused for a short period for prior commitments.

5. Mr. Palmer informed the Council of monies available through the Pedestrian Sidewalk Safety Program to place sidewalk along State highways.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried to proceed with application to the Pedestrian Sidewalk Safety Program for monies to place sidewalk on the west side of Highway 191 south of 500 South Street.

6. Mr. Palmer informed the Council that the Water Treatment Plant is completed and in good operating condition; payment is recommended with 10% withheld for a good operating grace period.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that payment for the Water Treatment Plant renovation be made to Tech Sales, Inc. in the amount of \$36,952.75 (price less 10% for a good operating grace period).

Mr. Palmer also informed the Council that the Open House at the Water Treatment Plant was very successful.

7. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-14

AUTHORIZATION FOR DEVELOPMENT
OF THE BLANDING MUNICIPAL
AIRPORT MASTER PLAN WITH
THE UTAH DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain Cooperative Agency Agreement by and between the City of Blanding and the Utah Department of Transportation, Division of Aeronautics relative to funding for the Blanding Municipal Airport Master Plan; that a copy of said Agreement by attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 10th day of May, 1989.

James S. Shumway
Mayor

Norman L. Johnson
Recorder

8. Joyce Martin expressed appreciation to Mr. Palmer for her tour through the water treatment plant and the manner in which he explained the new equipment.

9. The Administrator reported to and/or discussed with the Council the following items:

A. If the Council is interested in initiating an ordinance requiring uniform house numbers, Contel will furnish the numbers. Council gave their advice and consent to proceed.

B. CEU Graduation is June 6th, 7:30 P.M. at the San Juan High School Auditorium.

C. Letters have been received from the Governor and the Community Development Block Grant Committee confirming that the City of Blanding has been granted the CDBG money applied for.

D. Mr. Rayburn Jack has inquired as to whether Nursing Home directional signs can be placed beneath the medical services signs. Councilmember Palmer will pursue this further.

E. A tentative site has been selected for drilling for water at Dry Wash Campground area and should be completed next week. The City will have heavy equipment available.

F. Community Clean-up will be May 18-19.

G. Presented final cost of City Office remodeling.

H. Flashing lights have been placed on the east and south signs at the Main and Center intersection.

10. Councilmember Acton informed the Council that a meeting was held Monday with the Commissioners regarding the fees for the new jail facility. Another meeting will be held Monday, May 15, at 4:00 p.m.

11. Motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the following item

May 10, 1989 Cont'd.

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be added to Resolution No. 1989-12:

Previous customers who request a new service will be required to bring current all past balances which are legally collectable and place the required utility deposit.

12. Councilmember Johnson informed the Council that he will attend the UAMPS board meeting Wednesday, May 17, and the ICPA meeting Thursday, May 18, 1989.

13. Councilmember Palmer informed the Council that a letter has been received from K. C. Benedict declining acceptance to the Certified Local Governments in the National Historic Preservation Program and directed a letter be sent to the 1st alternate, Mr. Stan Bronson.

14. Mr. Palmer expressed his appreciation to Councilmember Skinner and Councilmember Slavens for their support and help in a tender situation relative to elevation of curb and gutter at a local residence.

15. Mr. Palmer informed the Council of a State sponsored seminar in Moab for Certified Building Inspectors that he and Bret Hosler will be attending and encourages any Councilmember available to also attend. Mayor Shumway, Councilmember Acton and Councilmember Slavens will try to attend.

16. Councilmember Slavens informed the Council that Jeremy Lyman is interested in making three picnic tables and putting a railing around the Blanding Airport north side as an Eagle Project if the City will pay for the materials.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the City will pay for the materials if Jeremy Lyman is interested in providing the other necessary time and labor to make three picnic tables for the Blanding Airport and put a railing around the north side of the Blanding Airport Administration Building.

17. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Appointed Lester Lansing to the County Transportation District.

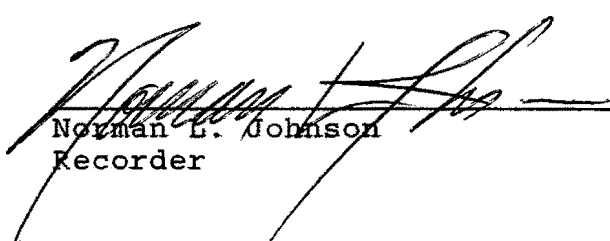
Council gave their advice and consent.

B. Letter was written to Mr. Howell relative to a birthing center in Blanding. Response was received that he is very supportive and that members of Southeastern Utah Association of Governments will help with filling out the application for funds.

9:35 P.M. Council retired to Executive Session.

10:30 P.M. Council returned from Executive Session with no further business.

Meeting adjourned at 10:30 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 24, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kay R. Johnson

Steve V. Palmer

Glenn Skinner

City Administrator:

Norman L. Johnson

Absent were:

Councilmembers:

Kim H. Acton

James K. Slavens

Also present were: Bret Hosler; Joyce Martin; Dr. Ron Kirk; Joe Hurst; Mike Halliday; Jeff Halliday; Phil Mueller; Neil Joslin; Rayburn Jack; Dee Street; Donna Singer.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held May 10, 1989 were approved.
3. Bids were opened for the Office Building Cooling System. Only one bid was received from Smith Plumbing and Heating in the amount of \$13,000. The Council authorized the administrator to negotiate with Smiths' for a less expensive system as they were the only interested party.
4. A Public Hearing was held relative to the rezoning of two parcels of land from Residential 2 (R2) to Commercial (C).

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the following described areas be rezoned from Residential 2 (R2) to Commercial (C):

Beginning at the north west corner of lot 2, Block 41, Blanding Townsite Survey; going thence east 200 feet, thence south 210 feet, thence west 200 feet, thence north 210 feet to the point of beginning.

Beginning 10 feet west of the north west corner of lot 1, Block 41, Blanding Townsite Survey; going thence east 78 feet, thence south 155 feet, thence west 78 feet, thence north 155 feet to the point of beginning.

Also 1/2 of street rights-of-way adjacent to said properties.

5. Dr. Ron Kirk and Neil Joslin from the Blanding Chamber of Commerce presented the May report and discussed with the Council their need to be included in the FY90 budget for \$5,000, the same as last year.

Mayor Shumway felt that at the present time the City needed to support the Chamber of Commerce until they were able to stand on their own. Comments were made that other areas have funding from transient room tax.

The Council agreed to include the budget request in the FY90 tentative budget and hopes that the Chamber of Commerce and the Economic Development Committees will pursue a raise in transient room tax rates.

6. Mike Halliday, along with his son, Jeff, requested permission from the Council to place picnic tables at the South Park and the Walter C. Lyman Park as an Eagle Scout Project.

The Council granted permission to this project without any City funds being expended.

7. Rayburn Jack presented drawings of the proposed 20-bed expansion to the Nursing Home and the possibility of a grant for a Birthing Center (surgical suite) addition to the Blanding Clinic. An application is being prepared for a grant to HUD for the addition to

May 24, 1989 Cont'd.

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the Clinic and relocation of the ambulance garage as the existing garage will be utilized by the Center.

The Council and Mayor were favorable to the application and agreed to do all possible to assist as the deadline is May 31, 1989.

The Mayor read into the minutes the following section of the grant requirements:

1. the chief executive officer of the applicant community must provide assurances to HUD that the community possesses the legal authority to apply for the grant and that its governing body has duly adopted or passed an official resolution authorizing the filing of the application
2. the chief executive officer and the private participating party must certify that the private development would not occur unless the public funding upon which the project is based becomes available
3. the chief executive officer must also certify that the action grant funds will not substitute for local public funds which are available
4. the chief executive officer must certify that the community will comply with the laws regulations detailed in Part IV, Assurances, of the UDAG Application

Following discussion, motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1989-15

CERTIFICATE OF AUTHORITY

Blanding City Municipal Corporation is a duly authorized corporate entity formed pursuant to Title 10, Utah Code Annotated, 1953, as amended, and operating and existing according to legislative intent until the City may elect to disincorporate or the legislature may disenfranchise by statute.

Blanding City has elected the Mayor/Council form of government pursuant to statute and according to legislative authority, the City is authorized to act on matter taken up at their regularly scheduled meetings and voted upon by a majority of the quorum present.

NOW, THEREFORE, a quorum of council being present on the 24th day of May, 1989, and the council entering into discussion with regard to the need for a Birthing Center and an application for an Urban Development Action Grant and the council being duly advised in the premises and upon motion duly made and seconded, did thereby authorize the mayor of the City of Blanding to enter into such Grant application and to execute such documents and instruments and enter into such agreements as may be necessary to effectuate such Grant application and did thereby authorize the City Recorder to attest to the signature of the Mayor.

Upon motion duly made by Councilman Kay Johnson and seconded by Councilman Steve Palmer, this 24th day of May 1989, resolution number 1989-15 passed by unanimous vote.

James S. Shumway
Mayor

Norman L. Johnson
City Recorder

9. The City Engineer, represented by Bret Hosler, reported to and/or discussed with the Council the following items:

A. Recommended that Patsy Shumway be re-appointed to serve on the Board of Adjustments. Council gave their advice and consent.

B. Reported on the progress being made to extend Center Street to the west to eventually tie in with the college and the Edge of the Cedars Museum.

C. Stated that the Highway 191 project by UDOT has been postponed until 1991. The Council and engineering are in hopes a wider road can be considered south of Blanding to the UMETCO mill.

10. Mr. Hosler also discussed the need to abandon a right-of-way near the George Petty residence.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that authorization be given for legal advertisement of the abandonment of the following area:

Beginning at a point 1167.5 feet north and 976 feet west of the south 1/4 corner of Section 27, Township 36, South Range 22 East SLM, thence 66 feet west, thence 152.5 feet north, thence 66 feet east, thence 152.5 feet south to the point of beginning.

11. The City Manager reported to and/or discussed with the Council the following items:

A. Stated that the CDBG meetings in SLC on May 18, 1989 were informative and successful.

B. Indicated that the parking lot project should be completed by May 31st.

C. Informed the Council that the City has been asked to turn off and remove the signal devices above the south and east stop signs at Main and Center Streets. They have been turned off but requests Council direction.

Council directed red lenses be located so that they will conform to traffic codes and then be turned back on with or without the States permission.

D. Requested direction on the Certified Local Government Project in light of the County Committee advice to not form a Blanding Commission. The Administrator was directed to write letters to the County and the City committed people and request the City Committee be used as a sub-committee of the County.

E. Reported that the County/City Jail issue has been equitably resolved at \$6.00 per day prisoner meal allowance and a \$5.00 booking fee per prisoner with no fees for dispatching.

All entities involved felt good with this and a committee of both City Chief of Police, City Managers and the Sheriff will meet to put the policy in written form.

12. Councilmember Johnson reported that the ICPA and UAMPS Board Meetings were informative and that all is going well.

Following discussion, motion for the adoption of the following resolution was made by Councilmember Palmer, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1989-16

APPOINTMENT OF BLANDING REPRESENTATIVE
TO THE UAMPS POOL

Blanding hereby authorizes Kay R. Johnson to be its representative for th UAMPS Power Pool under the UAMPS Power Pooling Agreement.

The representative's mailing address is:

50 West 100 South
Blanding, Utah 84511

The representative's phone number is: Home: 801-678-3382
Business: 801-678-2791

This representative has the authority of Blanding to assign

May 24, 1989 Cont'd.

4

resources to the Pool, execute Pool transactions, and price resources within the UAMPS Pool.

Blanding must give written notice to UAMPS to terminate the above named person as their representative.

Dated this 24th day of May, 1989.

Blanding City

By _____
Mayor

Approved by

UAMPS Pool Administrator

ATTEST _____

City Recorder
Pool Participant

13. Councilmember Palmer felt the City should look at all possible areas of privatization (contracting) for City Services. Areas of consideration are janitorial, parks and meter reading. The Council agreed with this concept.

14. Councilmember Skinner asked as to the responsibility for toilets and trash at the Recapture Lake. The answer is probably the Bureau of Land Management, but it is an issue the Recapture Recreation Committee will have to address. The administrator stated that the City was asked by the County to take the lead in setting up the first meeting and that he will do this in the next few days as soon as the Water District representatives can be ascertained.

15. The Mayor reported that the airport signs look really good, but there is need of ground keeping on the east side. The administrator will take care of it.

16. The Mayor also stated that the 1990 census is approaching and hopes that everything will be done to get local people involved as there will be several jobs available.

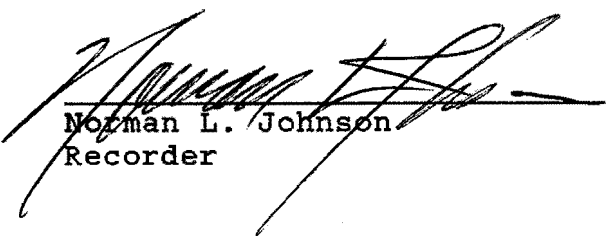
17. The City Manager handed out and discussed with the Council the proposed FY90 Budget.

The summary data is as follows:

General Fund:	\$ 1,197,019
Utility Enterprise:	1,580,800
Capitol Outlay:	308,500

A Public Hearing on the budget is set for June 28, 1989 at 7:05 P.M. at which time the final budget is to be adopted.

Meeting adjourned at 9:55 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 14, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kay R. Johnson
Steve V. Palmer
Glenn Skinner
James K. Slavens

City Administrator:

Norman L. Johnson

Absent were:

Councilmembers:

Kim H. Acton

Also present were: Bret Hosler; Joyce Martin; Phil B. Acton; Dyke LeFevre, Dale Stapley, Utah Department of Transportation; Phil Mueller; Todd Wirthland, Armstrong Consultants, Inc.; Tom Austin, Chief of Police; Danny Fleming, Water Superintendant; Bevan Wright.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council Meeting held May 24, 1989 were approved.
3. A Public Hearing relative to FY'89 Budget Amendments was held. No public comments were made.

Motion for adoption of the following resolution was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1989-17

A RESOLUTION ADJUSTING THE
FISCAL YEAR 1989 GENERAL FUND
OPERATING BUDGET

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Fiscal Year 1989 General Fund Operating Budget be adjusted as follows:

<u>Department or Function</u>	<u>Increase</u>	<u>Decrease</u>
Mayor and Council	2,150	
City Court		500
Administration		11,700
City Attorney		3,200
Police	1,200	
Fire Department	6,300	
Streets & Highways		30,000
Waste Collection	4,500	
City Engineer	5,050	
Parks/Recreation	7,000	
Airport	19,200	
Revenue Sharing	-0-	-0-
Special Projects (CIB-College)	-0-	-0-
Total	45,400	45,400

PASSED, ADOPTED and APPROVED this 14th day of June, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

4. A Public Hearing relative to the FY'90 Budget was held at 7:15 P.M. No public comments were made.

Following discussion by the Council, motion for the adoption of the following resolution was made by Councilmember Johnson and seconded by Councilmember Slavens:

June 14
~~May 24~~, 1989 Cont'd.

2

RESOLUTION NO. 1989-18

A RESOLUTION PROVIDING FOR THE APPROPRIATION
OF FUNDS FOR OPERATION OF THE CITY OF BLANDING
DURING THE FISCAL YEAR ENDING JUNE 30, 1990

BE IT RESOLVED by the City Council of the City of Blanding, Utah that there be appropriated for operation of the City of Blanding for the Fiscal Year ending June 30, 1990, the amounts from the respective funds and for the purposes as follows:

<u>Fund</u>	<u>Amount</u>
General	\$ 1,235,937
Enterprise Fund	1,485,669
Electric	\$1,138,132
Water	264,762
Sewer	82,775
Capital Outlay	308,500

BE IT FURTHER RESOLVED that copies of the foregoing budget details be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of June, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

Voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Palmer
Councilmember Slavens
Councilmember Skinner
Councilmember Acton

Those voting "NAY":

Those absent:

constituting all the members thereof. Mayor Shumway declared the motion carried.

5. Mr. Dyke LeFevre, Utah Department of Transportation, discussion with the Council the traffic problems at Main and Center Streets. Mr. LeFevre requested that a study be done at this intersection using the flashing lights for two weeks and then without the lights for two weeks. During this time the state will place warning lights prior to the intersection on East Center Street and then a study is to be done with these lights in use and not the red flashing lights at the intersection. When these studies are completed, Mr. LeFevre will work with the City to provide the best possible traffic control at the above intersection.

6. Mr. Tom Austin, Chief of Police, requested that the new police vehicle budgeted in the FY'90 budget be purchased as soon as possible before the prices go up with the 1990 vehicles.

Motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the process for purchasing a new police vehicle be started at once.

7. Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign the 1989-90 Utah Department of Community and Economic Development, Division of Community Development, Community Development Block Grant Contract in the amount of \$73,003.

8. Mr. Todd Wirthland discussed with the Council the progress of the Airport Master Plan and stated that he would provide the necessary advertising papers for selection of the engineering firm.

June 14
~~May 24~~, 1989 Cont'd.

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9. Mr. Danny Fleming informed the Council of the culinary water status. Dry Wash Reservoir is completely dry; the water usage is very high and the water flow and usage is monitored daily. Starvation Reservoir is down 7 feet from maximum and the 4th Reservoir is full. The Council agreed to review possible conservation steps at next meeting.

10. The Administrator reported to and/or discussed with the Council the following items:

A. The July 4th Airshow and dedication of the Airport Terminal Building will be July 1st with the parade and other celebration on Tuesday, July 4th.

B. A water well has been drilled with success just north of the Dry Wash Reservoir. Testing will be done as soon as possible.

11. The Administrator informed the Council that WAPA has electronic infra-red equipment available to lend to the City.

Motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the City should have the Mayor sign an agreement with WAPA for the use of its loan equipment.

12. The Administrator informed the Council that problems are arising with off-road-vehicles at the property located on the southwest corner of 100 West and 800 North Streets.

The Council felt that the City's reaction should be a positive one and that training and regulations for use of such vehicles should be given to the participants.

The administrator will proceed with organizing such training in connection with Utah Parks Administration.

13. Councilmember Johnson reported that the new billing policy has been put into effect. There have been many calls but the general response has been positive.

14. Councilmember Johnson showed the Council the final report on the PP&L/UP&L Merger.

15. Councilmember Palmer informed the Council that the Economic Development Committee is working toward having Federal Express available in Blanding. They hope to have this accomplished within the next month.

16. Mayor Shumway informed the Council that there may be County monies available for improving the rodeo ground. The Council expressed their support of checking on this and proceeding if such money is available.

17. Mayor Shumway reported to and/or discussed with the Council the following items:

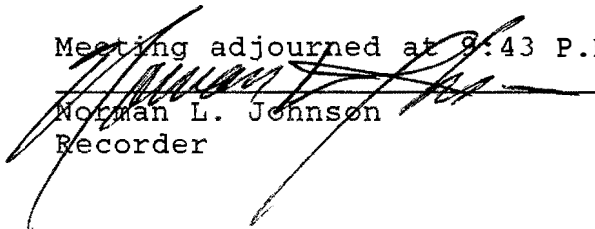
A. City Ordinance requires that garbage pickup be twice a week. The administrator will check on this for future discussion.

B. Books and information are available relative to the 1990 census that will be taken.

C. The County Weed Department will be spraying for noxious weeds.

D. Inquired if the Council would be interested in signing a resolution relative to the Utah Heritage Foundation Tax Reformation. The Council expressed no desire to sign a resolution relative to this.

Meeting adjourned at 9:43 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 28, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Kay R. Johnson
Steve V. Palmer
Glenn Skinner
Norman L. Johnson
James K. Slavens

Absent was: City Administrator:
Councilmembers:

Also present were: Bret Hosler; Phil Acton; Tony Wojcik; Phil Mueller; Joyce Martin.

1. Prayer was offered by Councilmember Skinner.

2. Minutes of City Council Meeting held June 14, 1989 were approved with a change to Item #16 so that it states that "Councilmember Slavens informed".

3. Mr. Tony Wojcik discussed with the Council the possibility of a new 9-hole golf course south of Blanding. To make this a reality a grant will have to be applied for and this can only be done through a municipality. Mr. Wojcik requested that the City make application to the Division of State Lands and Forestry for acquisition of land located near Shirtail Corner and have a feasibility study prepared.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the City make application to the Division of State Lands and Forestry for acquisition of land near Shirtail Corner for the purpose of a possible 9-hole golf course and that a feasibility study relative to a new golf course be acquired.

4. Mr. Lester Lansing, San Juan Transportation District, Blanding Representative, reported to the Council of their meeting. The main topic of concern was roads.

The Administrator and Councilmember Skinner will try to attend their next meeting on July 10, 1989.

5. Mr. Phil Acton informed the Council that his auditing contract with the City expires June 30, 1989. Mr. Acton requested an extension of four years.

Following discussion, motion was made by Councilmember Johnson and seconded by Councilmember Palmer that Mr. Phil Acton's auditing contract with the City be extended for four years at \$8,750 per year.

Voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Palmer
Councilmember Skinner

Those voting "NAY":

None

Those abstaining:

Councilmember Acton

Those absent:

Councilmember Slavens

constituting all the members thereof, Mayor Shumway declared the motion carried.

6. Councilmember Johnson gave the Council an up-date on the Hospital Board meeting.

7. The City Engineer informed the Council that four responses were received from the advertisement for an Airport Master Plan from the following companies:

Armstrong Consultants, Inc.
Banner Associate, Inc.
Jack Noblitt Associates
Reynold Smith & Hills

Following discussion and review of the responses, motion was made by Councilmember Palmer, seconded by Councilmember Skinner and

unanimously carried that Armstrong Consultants, Inc. be accepted to complete an Airport Master Plan for the City of Blanding.

8. Mr. Bret Hosler informed the Council that Randee Bayles has requested a side variance from the Board of Adjustment in order to build a carport.

9. The City Engineer read the following suggested water alert announcement to the Council:

CITY OF BLANDING
WATER SUPPLY ALERT

As a result of 6 consecutive months of below normal precipitation, combined with the dry fall of 1988, it is necessary for the City Council to declare a state of "alert" to all users of the City water system inside and out of City limits, using treated or untreated water. Based on current water storage, runoff flows and daily use it will require cooperation from the entire population to avoid a state of emergency unless the storm patterns form to bring the necessary precipitation. Conservation practices should be used immediately.

It is suggested that all large users such as Churches, Schools, Cemetery, Recreation Dept. including the Golf Course use extreme caution in not over-watering. Residents too, should know that lawns can do without water for a long time, then green up again when water is available.

Owners of private wells are encouraged to restore them to working condition. Neighbors may offer to pay a portion of the repair and power bills in order to share its use. The City has a well near the sub-station (250 E. Center) for livestock water or other use. It also has a small well at 150 N 100 W which is available for public outside use.

Residents are to observe an alternate day watering schedule using outside water on the even or odd numbered days according to your house number. Water use between 6-10 a.m. & 6-10 p.m. decreases evaporation. Don't water during strong winds. Decrease the number of car washes. Don't hose down the driveway. Use grass clippings at the base of trees and in other planter areas. Report any leaks promptly.

Only the Fire Department may use water from the fire hydrants.

Users on the mountain line are cautioned to not waste the water. No use of water to irrigate hay or pasture land is permitted until further notice.

Families should discuss conservation methods for inside use as well as outside use. Dripping taps and leaky toilets should be repaired immediately. Lists of conservation techniques are available at the City Office.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the above water alert be accepted and published on KUTA Radio and in the San Juan Record; that water for the mud bog on the 4th of July be carried in from private and city wells.

10. Following discussion of all aspects of the City's water system, including some possible in-line hydro-turbine projects, motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that Jones & Demille Engineering be requested to prepare an application for a Water Master Plan to be presented to the CIB in August.

11. Mr. Bret Hosler advised the Council that there were some problems developing on the extension of Center Street in the area of the Hildebrand house. The Council advised Bret to work with the owner and gave him permission to replace the existing fence with 4-strand barb wire; if this does not satisfy the property owner, the possibility of condemnation of the property will have to be considered.

June 28, 1989 Cont'd.

3

12. The City Manager reported to and/or discussed with the Council the following items:

A. Advised that the deed to the jail has been received from San Juan County.

B. Requested the Council have the north and south voting districts combined as in years past for the municipal election. The Council gave their advice and consent.

C. Stated the new garbage cans will be placed on Main Street tomorrow and that Baker Sanitation has agreed to service the cans if the City will provide the plastic liners.

D. Requested that the Council support and attend the Roy C. Johnson Terminal Building Dedication and Air Show this Saturday, July 1, 1989.

13. The City Manager requested that the following letters be read into the minutes and be signed by the Mayor. The Council gave their advice and consent.

June 26, 1989

Robert & Heidi Redd
Indian Creek Ranch
148 South Main
Monticello, Utah 84535

Dear Robert and Heidi,

The City of Blanding wishes to thank you for your patience while the City excavated the cave-in at the north end of the tunnel. Your understanding in allowing the diversion gates to be closed during the repair brings a debt of gratitude from each citizen of Blanding in this drought year. There is no monetary value that can be placed on cooperation and we thank you again for your efforts.

Sincerely,

Norman L. Johnson
City Manager

James S. Shumway
Mayor

Kim Acton
Councilman

Kay R. Johnson
Councilman

Steve Palmer
Councilman

Glenn Skinner
Councilman

James K. Slavens
Councilman

xc: San Juan Record

June 26, 1989

Mr. Dan Shumway
Kiva Drive 5-2
Blanding, Utah 84511

Dear Dan,

The Mayor, Council and City Manager wish to thank you for the altruistic attitude you displayed in clearing the north end of the tunnel. Water has always been the life blood of Blanding and in past history many men and women have given unselfishly of their time to maintain our water supply. Your donation of time and expertise this month, to clear the cave-in at Indian Creek, brings a debt of

June 28, 1989 Cont'd.

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gratitude from all the citizens of Blanding. It is people like you who make this such a great place to live.

Sincerely,

Norman L. Johnson
City Manager

James S. Shumway
Mayor

Kim Acton
Councilman

Kay R. Johnson
Councilman

Steve Palmer
Councilman

Glenn Skinner
Councilman

James K. Slavens
Councilman

xc: San Juan Record

14. Councilmember Acton indicated to the Council that things were progressing on the co-operative effort with State Parks & Recreation on the O.R.V. Track and the youth using it and policing themselves.

15. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Expressed his opinion that CONTEL was under-serving the City and quite possibly had the worst service of any telephone company in the west. The Council agreed to have the administrator or city attorney write another letter demanding that a CONTEL representative come to a Council meeting to explain their lack of service and to also address the franchise tax issue.

B. The last UAMPS meeting was successful despite an effort to have the small utilities excluded from board membership.

C. Expressed his appreciation to Karalee & Gail for the way they have handled the public during the billing procedure change over. The Council unanimously voiced a like appreciation for the good job the girls do for the city.

16. Councilmember Johnson read the following amendments #9 & #10 of the Utility Operating Resolution and requested Council adoption.

9. Upon written request, a landlord who does not require renters to place a utility deposit may elect to have the utility bill, of a single family fixed dwelling, mailed directly to the renter rather than the landlord. The City reserves the right to check credit references and require a deposit if necessary. Mobile Home Parks and Developed Apartment Housing are not eligible for this election.

10. Non-deposit home owners or businesses, with credit approved by the City, shall be allowed to sign a waiver of 10 day Utility Disconnect Notice.

17. Councilmember Palmer stated that after reviewing the budget which was adopted at the last meeting, he felt the sewer rates should be increased to a level to make the system self-sustaining. The Council agreed and directed the City Manager to present a proposal at the next meeting.

18. Councilmember Skinner reported on the Recapture and County Recreation Meetings he has attended last week. He feels there is good progress being made within the recreation programs. The Recapture Committee will meet again tomorrow night at the Dam for an

June 28, 1989 Cont'd.

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on-site inspection.

19. Mayor Shumway requested the following persons serve as a Park Playground Selection Committee:

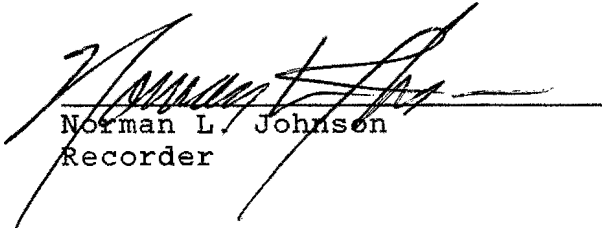
Lynda Shumway
Bret Hosler
Lisa Lyman

Council gave their advice and consent.

9:45 P.M. Mayor Shumway called for an executive session to discuss personnel matters.

10:03 P.M. Returned from executive session

Meeting adjourned at 10:04 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 12, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent was: Councilmember:	Glenn Skinner

Also present were: Bret Hosler; Phil Mueller; Gorden Hawkins, Fire Department Chief; Victor Bradford; Joyce Martin; Mike Bradford; David Halls; Nathan Halls.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council Meeting held June 28, 1989 were approved.

3. Mr. Gorden Hawkins, Fire Department Chief, requested that the Council take action to enforce the already adopted Uniform Fire Code relative to Fireworks.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that Uniform Fire Code Article 78 relative to Fireworks be enforced as written in the coming years.

Mayor Shumway voiced his concern and opposition to the motion.

4. The City Engineer informed the Council that the water alert had not seemed to reduce water usage within the City. It was suggested that strict watering regulations be considered.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the following regulations relative to water usage be enforced:

1. All outside watering of established lawns discontinued.
2. Alternate day watering from 6-10 a.m. and 6-10 p.m. for gardens and newly planted lawns, trees, shrubs, etc.
3. Encourage all well users to share.

5. Bret Hosler informed the Council that the Nursing Home has requested a building permit to construct a shade house for the older Navajo residents of the Nursing Home.

Council gave their advice and consent.

6. The City Administrator reported to and/or discussed with the City Council the following items:

A. Mr. Jones of Jones & Demille Engineering has indicated that a rough draft of the proposed Water Master Plan should be ready for review by the next regular City Council meeting. It is hoped that it will be on the September Community Impact Board Agenda.

B. All Eagle Scout projects relative to the Airport have been finished. The Nursing Home project is also finished. Suggests that the Council consider what the City's participation will be in future projects.

It is the Council's feeling that all Scouts with Eagle Projects involving the City in any way should fill out an application and present it to the Council at a regularly scheduled meeting.

7. Councilmember Johnson informed the Council that he will be attending UAMPS and ICPA Board meetings July 19 & 20, 1989 in Logan.

8. Motion was made by Councilmember Slavens, seconded by Councilmember Johnson and unanimously carried that sewer rates be raised from \$6.00 to \$7.50 retro-actively effective 6/26/89 so as to have the sewer enterprise pay its own way without a deficit budget.

July 12, 1989 Cont'd.

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9. Mayor Shumway requested that the Planning and Zoning Commission make recommendations to the Council relative to livestock within the City Limits.

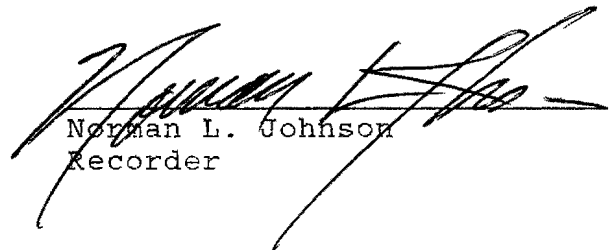
Council gave their advice and consent.

10. Mayor Shumway informed the Council that cooperation has been received relative to the O.R.V. track located at 100 West and 800 North Streets and also requested police assistance in enforcing hours of use of the track.

Council gave their advice and consent for the police to enforce no usage of the O.R.V. track after 6:00 p.m.

11. Mayor Shumway informed the Council that a meeting will be held tomorrow with the Continental Telephone Company. Councilmembers will be notified of the time.

Meeting adjourned at 7:55 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 26, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Kay R. Johnson
	Steve V. Palmer
	James K. Slavens
	Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Bret Hosler; Joyce Martin; Phil Mueller.

1. Prayer was offered by Councilmember Palmer.
2. Minutes of City Council Meeting July 12, 1989 were approved.
3. Councilmember Skinner discussed with the Council a previous decision made relative to fireworks control. The Council decided that more information relative to State and City fireworks codes should be obtained and discussed at a later meeting.
4. Motion for adoption of the following resolutions was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1989-19

A RESOLUTION AUTHORIZING THE
EXECUTION OF EXHIBIT A OF CONTRACT NO. 87-SLC-0010
WITH WESTERN AREA POWER ASSOCIATION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain 1989 Exhibit A of #87-SLC-0010 with Western Area Power Association; that copy of such contract be attached hereto and made a part thereof.

PASSED, ADOPTED and APPROVED this 26th day of July, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

RESOLUTION NO. 1989-20

A RESOLUTION AUTHORIZING EXECUTION
OF AN AGREEMENT FOR ASSIGNMENT OF FIRM POWER
CONTRACT COMMITMENT TO INTERMOUNTAIN
CONSUMER POWER ASSOCIATION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to that certain agreement for ASSIGNMENT OF FIRM POWER CONTRACT COMMITMENT TO INTERMOUNTAIN CONSUMER POWER ASSOCIATION; that a copy of such agreement be attached hereto and made a part thereof.

PASSED, ADOPTED and APPROVED this 26th day of July, 1989.

July 26, 1989 Cont'd.

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James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

RESOLUTION NO. 1989-21

A RESOLUTION AUTHORIZING EXECUTION
OF A SERVICE AGREEMENT WITH
INTERMOUNTAIN CONSUMER POWER ASSOCIATION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain SERVICE AGREEMENT with the INTERMOUNTAIN CONSUMER POWER ASSOCIATION, A NON-PROFIT CORPORATION; that a copy of said agreement be attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 26th day of July, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

5. The Administrator informed the Council that a meeting had been held with representatives of Continental Telephone Company and that they indicated they would pay a franchise tax upon request by the Council. This tax would be passed on to the consumer.

The Council agreed to discuss the matter further at a later meeting.

6. The City Engineer reported to and/or discussed with the Council the following items:

A. There has been a very slight increase in the flow of water at Johnson Creek but the water situation is still critical.

Following discussion, the Council agreed that the water restrictions should not be removed.

B. The extension of Center Street has been slowed by Mrs. Hildebrand.

After discussion the Council stated that the property owner was to receive only the same consideration as adjacent owners and if it is not accepted, the City will proceed with condemnation.

C. Mr. George Petty will be checking City Well #4 for possible repair.

D. Suggests that in future the County crews be requested to do repair of streets when digging has been done by contractors.

Advice and consent was given by Council.

E. Letter has been received from Governor Bangerter declaring Utah a drought area.

7. Following discussion, motion for adoption of the following resolution was made by Councilmember Slavens, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1989-22

A RESOLUTION AUTHORIZING EXECUTION
OF THE AIRPORT IMPROVEMENT PROGRAM

July 26, 1989 Cont'd.

3

PROJECT NO. 3-49-0002-02
BLANDING MUNICIPAL AIRPORT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute the grant offer for the AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-49-0002-02, BLANDING MUNICIPAL AIRPORT MASTER PLAN, in the amount of \$30,396; that a copy be attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 26th day of July, 1989.

James S. Shumway

ATTEST:

Norman L. Johnson
Recorder

8. The Administrator informed the Council that the proposed Water Master Plan by Jones & Demille Engineering is ready for the Mayor's signature.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Johnson, and unanimously carried that, after the City Engineer, Mayor Shumway and Councilmember Slavens have reviewed the plan and are satisfied with all aspects of it, the Mayor be authorized to sign the application to the Permanent Community Impact Board.

9. The Administrator reported to and/or discussed with the Council the following items:

A. Application to the Bureau of Land Management for lease of land south of Blanding for the purpose of a proposed golf course has been filed.

B. The Utah League of Cities and Towns Annual Convention will be held September 13-15, 1989.

C. Request release of final payment to Tech Sales, Inc.
Advice and consent was given by the Council.

10. Councilmember Johnson informed the Council that UAMPS is up-dating their service available to customer by installing an 800 number and providing a seminar. It has been suggested that staff members be present so that they understand the program.

In the near future, ICPA will probably be requiring all members to acquire a FAX machine so that reports made be sent with greater ease and less expense.

Councilmember Johnson will possibly be sitting on the ICPA Board and the Idaho Project Board.

The next ICPA Board meeting will be held August 17, 1989.

11. Councilmember Skinner informed the Council that the Planning and Zoning Commission met and that in the near future Bret Hosler will be informing the Council of suggestions regarding animals within the City limits and building permits.

12. Mayor Shumway reported to and/or discussed with the Council the following items:

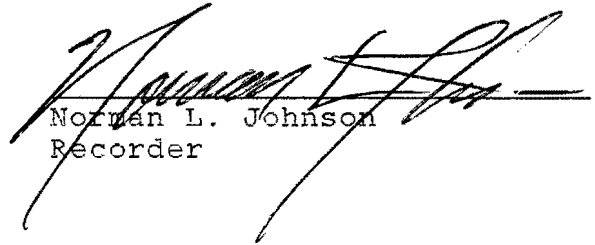
A. There will be two Council positions and the Mayor position available at the next election. Those interested will need to file by September 26, 1989.

B. Monies are available from the County for the up-keeping of the Blanding Rodeo Grounds on a 50-50 basis; that monies are available for Recapture Reservoir on a three-way basis. The Council requested that Councilmember Skinner work on getting these projects in action.

July 26, 1989 Cont'd.

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Meeting adjourned at 8:58 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 9, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were:	Presiding Councilmember:	Kim H. Acton
	City Councilmembers:	Steve V. Palmer Glenn Skinner
	City Treasurer:	Karalee B. Austin
	City Engineer:	Philip L. Palmer
Absent were:	Mayor:	James S. Shumway
	Councilmembers:	Kay R. Johnson James K. Slavens

Also present were: Joyce Martin; Tom Austin, Chief of Police; Phil Mueller; Bret Hosler; LeeAnn Shumway and 7 scouts from Troops #801 and #927.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council Meeting held July 26, 1989 were approved.
3. The City Engineer discussed the water situation with the Council. Consumption usage has continued to go up but water level has not increased.

The Council agreed that the City Attorney should be contacted relative to an emergency ordinance for water usage, that close watch be kept for water poachers and that average usage amounts be collected from different types of users within the City.

4. The City Planner informed the Council that he is working with the State Highway Department in hopes that better highway conditions can be obtained from 500 South Street to Shirt Tail Junction and north of Pronto to Recapture Reservoir.

5. The Chief of Police reported to and/or discussed with the Council the following items:

A. Request for a new police vehicle was granted several weeks prior but no action has been taken.

Council agreed that the purchase of a vehicle should be pursued and purchased as soon as possible.

B. A Special Functions Officers Reserve Program is being put into effect. The officers will be unpaid volunteers but can be used for special contract services with services being paid by the contractor.

Council gave their advice and consent.

C. Many complaints are being received concerning dogs running at large. Request permission from the Council to enforce the law allowing tickets be given for dogs running at large.

Council gave their advice and consent.

D. Assistant Chief Mike Halliday has received an invitation to attend the National Police Academy in Virginia. There will an expense of approximately \$500.00 to the City for a required uniform and books but the academy expenses are taken care of by the Federal Government.

6. Councilmember Palmer informed the Council that there is a possibility that the Transiet Room Tax will be increased to 3% with 1 1/2% of the tax going for Economic Development within the County.

7. Councilmember Skinner informed the Council that there is interest in putting an ORV track south of the 4th Reservoir.

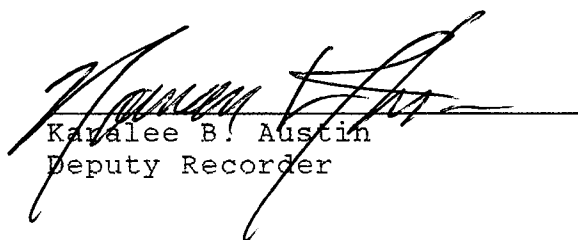
The Council agreed that all effort should be given to co-ordinate with the County and State Parks to allow this track to be built.

8. The City Treasurer informed the Council that Lee Bennet with the Forest Service called and reported that the Dry Wash Campground Project has been approved and that she will be contacting the City Administrator with more information.

August 9, 1989 Cont'd.

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Meeting adjourned at 7:50 P.M.



Kayalee B. Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 23, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kay R. Johnson Steve V. Palmer James K. Slavens Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Absent were: Councilmember: Kim H. Acton

Also present were: Bret Hosler; Robert Bowring; Gorden Hawkins, Fire Department Chief; Phil Mueller; Mike Bradford; Joyce Martin; Tom Austin, Chief of Police.

1. Prayer was offered by Mayor Shumway.

2. Minutes of City Council Meeting held August 9, 1989 were approved.

3. Mr. Gorden Hawkins, Fire Department Chief, requested that the City pay the volunteer firemen \$5.00 per hour for fighting wild land fires within the five-mile radius that the City is responsible for outside the City limits.

The Council gave their advice and consent.

4. Following discussion, the Council agreed that the City Ordinance relative to fireworks should be enforced as it is written.

5. Mr. Robert Bowring, representing Fully Alive, requested that the Mayor proclaim September 17-23 EMT Appreciation Week.

The Council gave their advice and consent of the following proclamation:

PROCLAMATION

WHEREAS, the Nation is celebrating the United States Constitution; and

WHEREAS, the City wishes to participate in the celebration; and

WHEREAS, the week of September 17-23 has been designated as the national week to celebrate; and

WHEREAS, the Mayor and Council wish all citizens to make themselves acquainted with the Constitution of the United States;

NOW, THEREFORE, I, James S. Shumway, Mayor of the City of Blanding, Utah, do hereby proclaim the week of September 17-23 as Constitution Week and request all citizens to participate in this celebration of our American Legacy.

James S. Shumway
Mayor, City of Blanding

PROCLAMATION

WHEREAS, the Emergency Medical Technicians (EMT'S) render a valuable service to the community; and

WHEREAS, the community wishes to show their appreciation for said service; and

August 23, 1989 Cont'd.

2

WHEREAS, there is a desire on the part of the citizens of Blanding to honor the EMT's for their work; and

WHEREAS, the week of September 17-23 has been selected as the proper time to honor the EMT's;

NOW, THEREFORE, I, James S. Shumway, Mayor of the City of Blanding, Utah, hereby proclaim September 17-23 as Emergency Medical Technicians Appreciation Week, and request that each resident become familiar with the efforts put in by these public servants and acknowledge the service they render this community and San Juan County.

James S. Shumway
Mayor, City of Blanding

6. Tom Austin, Chief of Police, presented a written report relative to a survey taken of traffic control at Main and Center. The report will be given to Mr. Dyke LeFevre, Utah Department of Transportation.

7. Mr. Austin also requested that the new police vehicle budgeted for be acquired as soon as possible.

Discussion was held regarding whether to lease or buy and the Council agreed that a vehicle should be purchased. Advertisement for bids on a police vehicle will be placed immediately.

8. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1989-23

A RESOLUTION AUTHORIZING EXECUTION
OF THE 1989-90
HOME ENERGY ASSISTANCE CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract by and between the City of Blanding, Utah and the Utah State Department of Social Services Office of Assistance Payments Administration Low Income Home Energy Assistance Program, wherein the electric energy charges to eligible household are paid for through such assistance program; that a copy of the said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 23rd day of August, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. The Council agreed not to pursue a franchise tax on Continental Telephone of the West since this tax would be passed on to the customer.

10. The City Engineer reported to and/or discussed with the Council the following items:

A. Recent storms increased the water flow at Johnson Creek. Camp Jackson is full and Starvation Reservoir is raised about one foot since water restrictions were initiated. Fourth Reservoir is down about 4 3/4 feet. All mountain water is being drained into Starvation Reservoir.

B. Requested that the Mayor sign the Airport Master Plan.

August 23, 1989 Cont'd.

3

Council gave their advice and consent.

There will be a meeting relative to the Airport Master Plan on September 5, 1989 in the Council Room.

11. The Administrator reported to and/or discussed with the Council the following items:

A. The Utah League of Cities and Towns Annual Conference will be September 15, 1989.

B. A letter has been received from Ty Lewis relative to the need for better directional signs to Edge of Cedars Museum. The Council felt a letter should be written re-stating previous support for the signing.

C. The Canyonlands National Park Celebration will be held September 9, 1989.

D. Reminded Council of the deadline for filing for the up-coming City election and handed out a summary of important election dates.

12. Councilmember Skinner informed the Council that a committee of one, Karma J. Bennett, is working on possible suggestion for use of the monies available for improvement of the rodeo grounds. At the present they wish to have toilet facilities.

13. Mayor Shumway informed the Council of a workshop on Economic Development to be held August 15, 1989 in Paonia, Colorado.

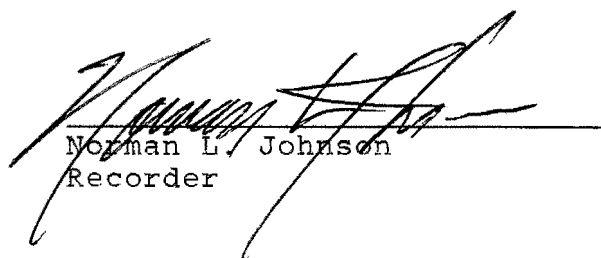
8:43 P.M. Executive Session was called.

9:45 P.M. Returned from Executive Session.

14. Motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that David Homedew be changed from temporary status to full-time employee effective September 1, 1989; that he be assigned the pay grade of 12-E; that after his probationary period he be made Leadman/Foreman of City Labor Crews and be assigned the pay grade of 12-1; that he also be given the assignment of animal control.

15. The Council, acting as the Power Board, authorized the City Administrator to purchase a used bucket truck from Northern Electric for the amount of \$10,000 out of the Electric Department.

Meeting adjourned at 9:35 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 13, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers: Steve V. Palmer
James K. Slavens
Glenn Skinner
City Treasurer: Karalee B. Austin

Absent were: Councilmember: Kim H. Acton
Kay R. Johnson

Also present were: Guen and Don Smith; Lisa Lyman; Lynda Shumway;
Neil Joslin; Buddy Black; Ruth Johnson; Gail Northern.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council Meeting held August 23, 1989 were approved with a correction in Item #15 changing "City Administrator" to "Councilmember Kay Johnson".
3. Lisa Lyman and Lynda Shumway presented to the Council a proposal of suggested playground equipment for the Walter C. Lyman Park and the South City Park.
Following discussion, motion was made by Councilmember Skinner, seconded by Councilmember Slavens and unanimously carried that the following equipment be purchased and maintenance be done for the Walter C. Lyman Park and the South City Park:
South City Park
 - A. Fix up existing picnic areas with cement slabs, benches etc.
 - B. Paint and repair existing play equipment.
 - C. Fill and maintain existing sand box.
 - D. #8910 new equipment on p. 24 in Landscape Structures for the amount of \$11,237.00.Walter C. Lyman Park
 - A. 4 small animal rides #9014 Miracle p. 60 at \$222.00.
 - B. 1 merry-go-round ABC p. 139 at \$842.00;that the merry-go-round will replace the witches hat at the Walter C. Lyman Park.
4. Mayor Shumway acknowledged that a letter of appreciation has been received from the San Juan Record and that Neil Joslin will be representing the Record in the future.
5. Mr. Don Smith suggested that the Council consider having the City responsible for sewer lines from the property line to the main sewer line. Mr. Smith showed the Council a piece of pipe with a tree root in it. This piece of pipe was dug up across the street from the citizen with the sewer problem. The Council expressed that they were not aware of the fact that the City was not already responsible for this area of sewer line. The Council agreed that the item be tabled until the next meeting so that information relative to this problem can be obtained.
6. On behalf of the City Engineer, the City Treasurer requested that the Mayor be authorized to sign the PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS.
The Council gave their advice and consent.
7. Councilmember Palmer reported to and/or discussed with the Council the following items:
 - A. A tourist information trailer will be setup near Palmer's Bookstore for the hunting season.
 - B. Reports have been received that the gates at Camp Jackson have been knocked down and that cattle have been in the restricted area around Camp Jackson.The Council agreed that a phone call should be made immediately to Lee Bennett and Lynn Patterson with a follow-up letter.

8. Councilmember Skinner reported to and/or discussed with the Council the following items:

- A. The City Administrator has possibly located some toilets for Recapture Reservoir and the City will just have to dig the holes.
- B. The rodeo grounds have been inspected and repair will have to be done to the railing around the area. Council agreed that the County should be contacted to find out exactly what the amount of monies available are for the up-grading of the rodeo grounds.
- B. Shared a real concern about children that are allowed to play in the streets. The Council requested that the media take action to help get word to parents to please watch their children so that a possible accident will not occur.

9. Councilmember Slavens reported to and/or discussed with the Council the following items:

- A. About 150 feet of the water ditch located on J. Glen Shumway's property is in really bad condition and is in need of repair. The Ditch Company does not have the money to make necessary repairs. It is felt that if necessary the City should consider making the repairs since City water travels the ditch also.

Councilmember Slavens, the City Engineer and Ditch Company representatives will be making an inspection of the necessary repairs.

- B. Many dog complaints have been received from citizens.

Council agreed that the police should be contacted and requested to enforce the animal control ordinance and to write tickets if necessary.

- C. At Inter-agency Meeting several businesses expressed concern over the many short outages of power and the effect it has on electronic equipment.

The Council agreed that UP&L should be contacted and repairs be requested.

10. Mayor Shumway inquired as to why the football field is being watered. Councilmember Slavens informed the Mayor that they are watering with permission of three Councilmembers and the City Administrator. The school will quit any time they are requested to do so.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the school be allowed to continue watering the football field until next council meeting; that the matter be on the agenda at that time.

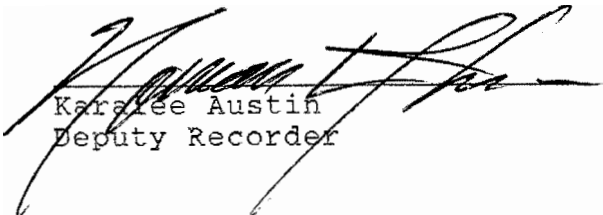
11. Mayor Shumway reported to and/or discussed with the Council the following items:

- A. Respecting the fact that the President of the United States and the Governor of the State of Utah are taking a hard look at drug and alcohol abuse, it is felt that the City of Blanding should also become more involved in stopping the use of drugs, tobacco and alcohol by minors.

Following discussion, the council agreed that a work session with the police department be set for September 20, 1989 at 7:00 p.m. at the City Office.

- B. Request that a possible electric rate reduction be considered.

Meeting adjourned at 8:13 P.M.


Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 27, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kay R. Johnson Steve V. Palmer James K. Slavens Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Absent were: Councilmember: Kim H. Acton

Also present were: Mr. & Mrs. George Petty; Bret Hosler; Neil Joslin; Lloyd Bayles and 9 scouts from Troop 906; Mr. & Mrs. Parley Hurst; Tom Austin; Norman Nielson; Mr. & Mrs. Kent Tibbitts; Commissioner Ty Lewis; Sharon Guymon; Phil Mueller; Mr. & Mrs. Elmer Hurst; Mike Halliday; Keele Johnson; Joe Petty; Danny Fleming; Phil B. Acton; Mrs. Calvin Balch; Cleal Bradford; Lynn Lee.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council Meeting held September 13, 1989 were approved.
3. The following bids for a police vehicle were opened by the City Administrator:

Mike Young Chevrolet	\$13,691.00
Redd Motors	\$15,245.00

Following discussion, motion was made by Councilmember Slavens and seconded by Councilmember Palmer that the lower bid of \$13,691.00 made by Mike Young Chevrolet be accepted once the specs of the vehicle have been reviewed and is the police model package that the Chief of Police has requested.

Voting was as follows:

Those voting "AYE":	Councilmember Palmer Councilmember Slavens Councilmember Skinner
Those voting "NAY":	None
Those abstaining:	Councilmember Johnson
Those absent:	Councilmember Acton

constituting all the members thereof, Mayor declared the motion carried.

4. Commissioner Ty Lewis reported to and/or discussed with the Council the following items:

A. Suggested that all recreational monies be put into a separate account and that a County Recreation Board be appointed to regulate the monies and activities of all recreation in San Juan County. The Council agreed with this concept. Mayor Shumway appointed Councilmember Skinner to the Board.

The Council gave their advice and consent to such appointment.

B. Requested since cities receive all "C" Road funds that all streets within the city limits be designated as city streets and none designated as county streets.

Requested also that City representatives meet with the Commissioners to discuss road agreements. The Mayor requested that the City Engineer and Councilmember Skinner meet with the Commissioners to discuss road agreements between the County and the City.

Council gave their advice and consent.

C. Requested that the City consider helping provide police protection at Recapture Reservoir.

Chief Austin responded that an agreement will have to be made between the sheriff and the commissioners relative to this matter and

September 27, 1989 Cont'd.

2

then Blanding officers must be cross-deputized before such duties can be performed.

5. Mrs. Sharon Guymon requested that a "Not A Through Street" sign be posted at the east City limits on 300 South Street.
Council gave their advice and consent.

6. Mr. Norman Nielson informed the Council that the San Juan County Water Conservancy District is trying to put together a program for San Juan County relative to cloud seeding for moisture this ensuing winter. The District requests that the City consider participating with 1/4 of the cost.

The Council agreed that they are interested in participating in the program.

Representatives of the North American Weather Modification will meet with interested parties on October 16, 1989 at 5:00 P.M. in the Council room to present their program.

7. Mr. Nielson also expressed concern over the lack of engineering at Dry Wash Reservoir even though over \$20,000 has been paid to the engineering firm.

After discussion, the Council directed the administrator to write Mr. Bedke a strongly worded letter giving 45 days for him to have the Dry Wash and City Storm Drain Master Plant completed.

8. Mayor Shumway read the following letter into the minutes:

September 26, 1989

Mayor and City Council
Blanding, Utah 84511

Dear Mayor and Councilmembers,

I am writing this letter in behalf of the Planning Commission to inform you of the decision that was reached in a special meeting held September 21, 1989. The CEU San Juan Center requested to meet with the Planning Commission to present a request for a zone change from R-1 to R-2. This change would affect the Jon L. Hunt and William Cook properties located at 200 south 575 and 567 West respectively. The Planning Commission asked the College to meet with all the adjoining property owners to obtain their reaction to the proposed change and report back at our next monthly meeting.

We were unable to make a quorum on the 20th, so a special meeting was held the 21st. After considerable discussion on future plans, reaction of the adjoining property owners and zoning requirements, the vote on the zone change went as follows:

IN FAVOR

Glenn Skinner
Stephen Burtenshaw
Hugh Kirkham
Bill Osborn

OPPOSED

Cecelia Tibbitts

The Planning Commission now turns this matter over to you with a favorable reaction to the proposed zone change.

Mr. Cleal Bradford explained the need for the rezoning.

Mrs. Cecelia Tibbitts expressed concern of the neighbors relative to the college campus moving deeper into their neighborhood.

The Mayor scheduled a public hearing on October 25, 1989 at 7:10 P.M. in the Council Room.

Council gave their advice and consent.

Council took a five minute break.

9. Councilmember Slavens asked Mr. Cleal Bradford what steps were

being taken to provide adequate parking for students at the San Juan Campus. Mr. Bradford indicated that an area southwest of the Science Building will provide a 24-car parking lot.

The Council suggested that the Campus officials look the situation over and designate parking for students along 100 South Street and 200 South Street.

Mr. Bradford indicated that the San Juan Foundation will review the situation and write a letter of recommendation to the City relative to designating parking on 100 South and 200 South Streets for students at the San Juan Campus.

10. The City Administrator showed the Council a video relative to the Utah Winter Olympics and requested that the Council consider writing a resolution in support of the olympics.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the Mayor be authorized to sign the following proclamation:

PROCLAMATION

As the Utah City furthestmost removed by road miles from the Olympics Center and by unanimous vote of the Council, this 27th day of September 1989

We endorse the efforts of Olympics for Utah, Inc., in its effort to pass the referendum in favor of the Olympics.

We agree that our name may be used in advertising endorsing the Olympics coming to Utah and the referendum on the Olympics to be held November 7, 1989.

James S. Shumway
Mayor - Blanding, Utah

Signature - Date

Witness
Norman L. Johnson
City Manager

11. The City Engineer discussed with the Council the present policy for liability of sewer lines. The present policy states that the City is responsible only for the main sewer lines and property owners are responsible for all lines into their homes.

Following discussion, the Council felt that the policy should remain as it is.

12. The City Engineer reported to the Council that Camp Jackson is being drained into Starvation Reservoir. The Fourth Reservoir is almost down to the conservation pool level. Water use within the City has lessened. The pump at Johnson Creek has not been working real well but is there for emergencies.

Councilmember Skinner suggested the Council consider buying a good diesel engine to have available at Johnson Creek so that when it is needed it will work.

The Council also requested that the City Administrator bring a proposal for a water rate increase to the next Council meeting.

13. Councilmember Slavens requested that the Council consider continuing to allow the football field to be watered.

Following discussion, motion was made by Councilmember Slavens and seconded by Councilmember Johnson that the San Juan High School be allowed to continue watering the football field.

Voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Slavens
Councilmember Palmer

Those voting "NAY":

Those absent: Councilmember Skinner
Councilmember Acton
constituting all the members thereof, Mayor Shumway broke the tied vote with an "AYE" vote and declaring the motion carried.

14. The City Engineer informed the Council that Vision Quest will be traveling through the City the following weekend and has requested permission to fill their tanks with water on Sunday.

Council gave their advice and consent.

15. The City Administrator reported to and/or discussed with the Council the following items:

A. The Utah League of Cities and Towns Annual Conference was very productive.

B. Attended the Joint Highway Committee meeting.

C. Approximately 8-10 toilet facilities are available at no cost from the Forest Service for use at Recapture Reservoir and the rodeo grounds.

D. Seven persons have filed for councilmember and three have filed for mayor.

E. A work session relative to the proposed policy and procedures manual will be held at 5:00 P.M. in the Council Room on October 11, 1989.

F. The San Juan Hospital has requested the Council Room for several dates through October to hold a class.

G. Blanding Market has requested that the Council consider adjusting their sewer rate if they install a water recycling device. The Council agreed to give the matter consideration and to also review the Parley Redd Mercantile situation.

H. Presented a quote of \$1,049 for a FAX Machine from Communications Plus of Monticello.

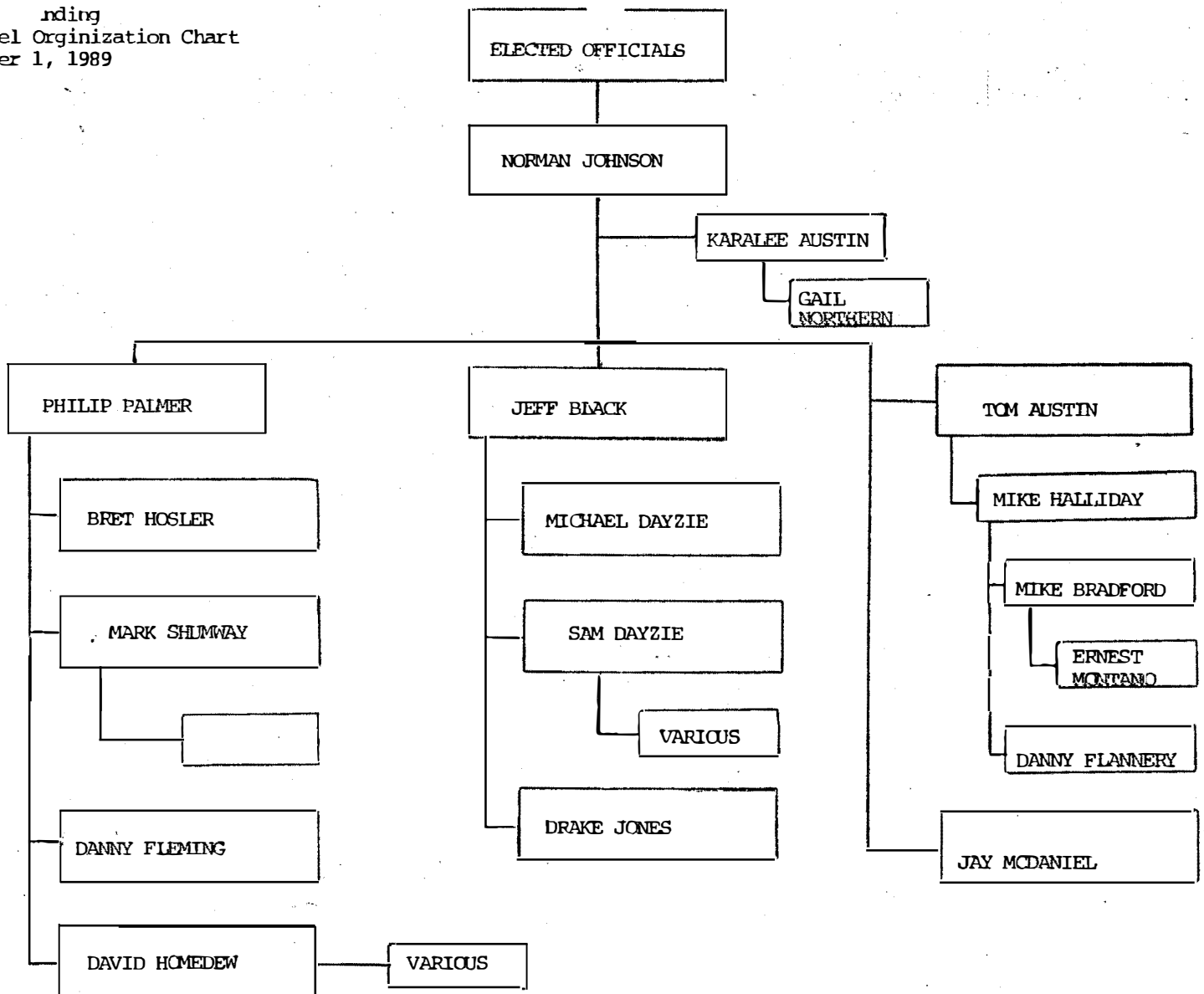
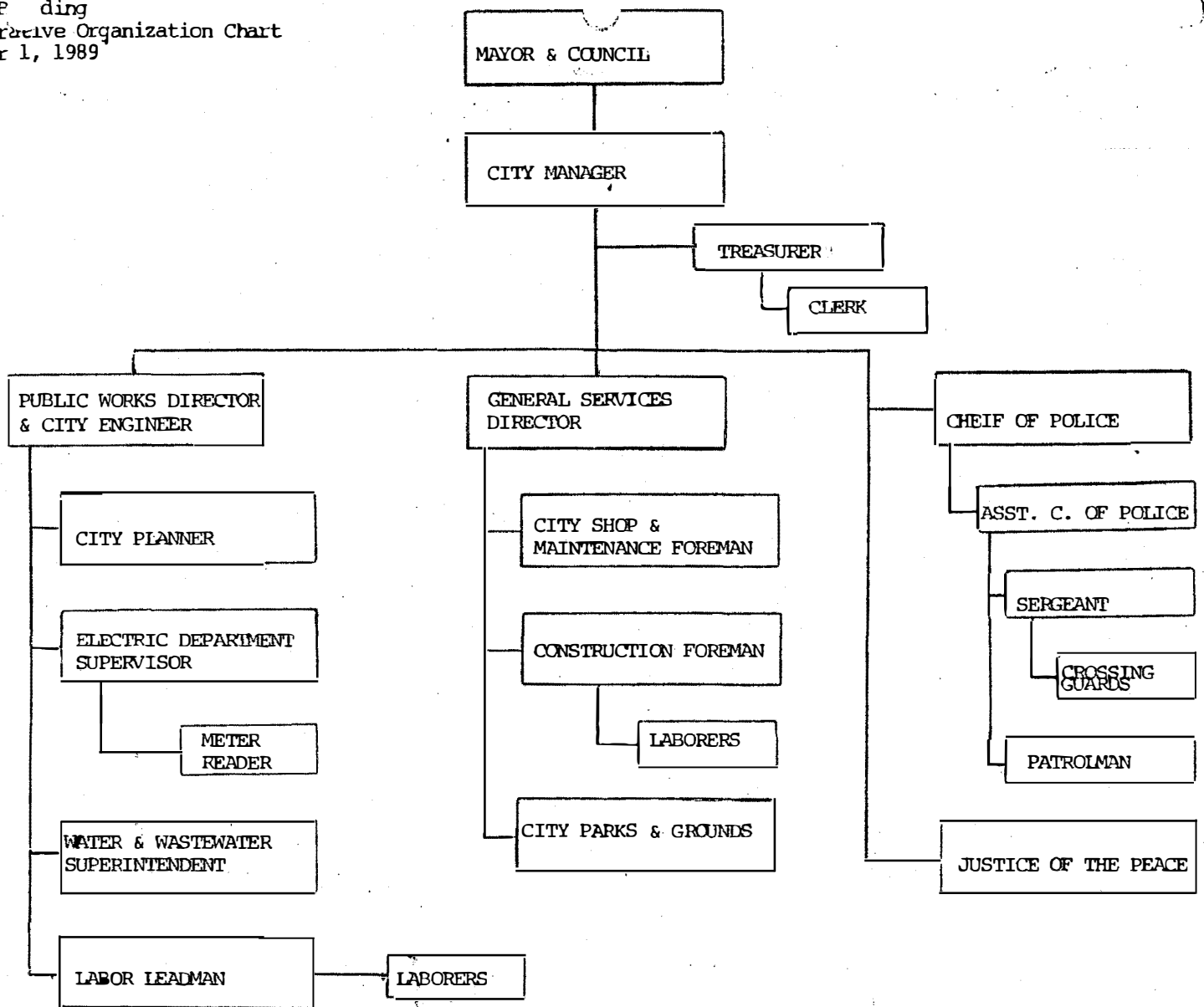
Council gave their advice and consent to purchase without a service contract.

I. The equipment that the Council approved for purchase for the South City Park at a previous meeting will not be purchased until the LDS church has provided the City with a deed to the property. The Council agreed with this action.

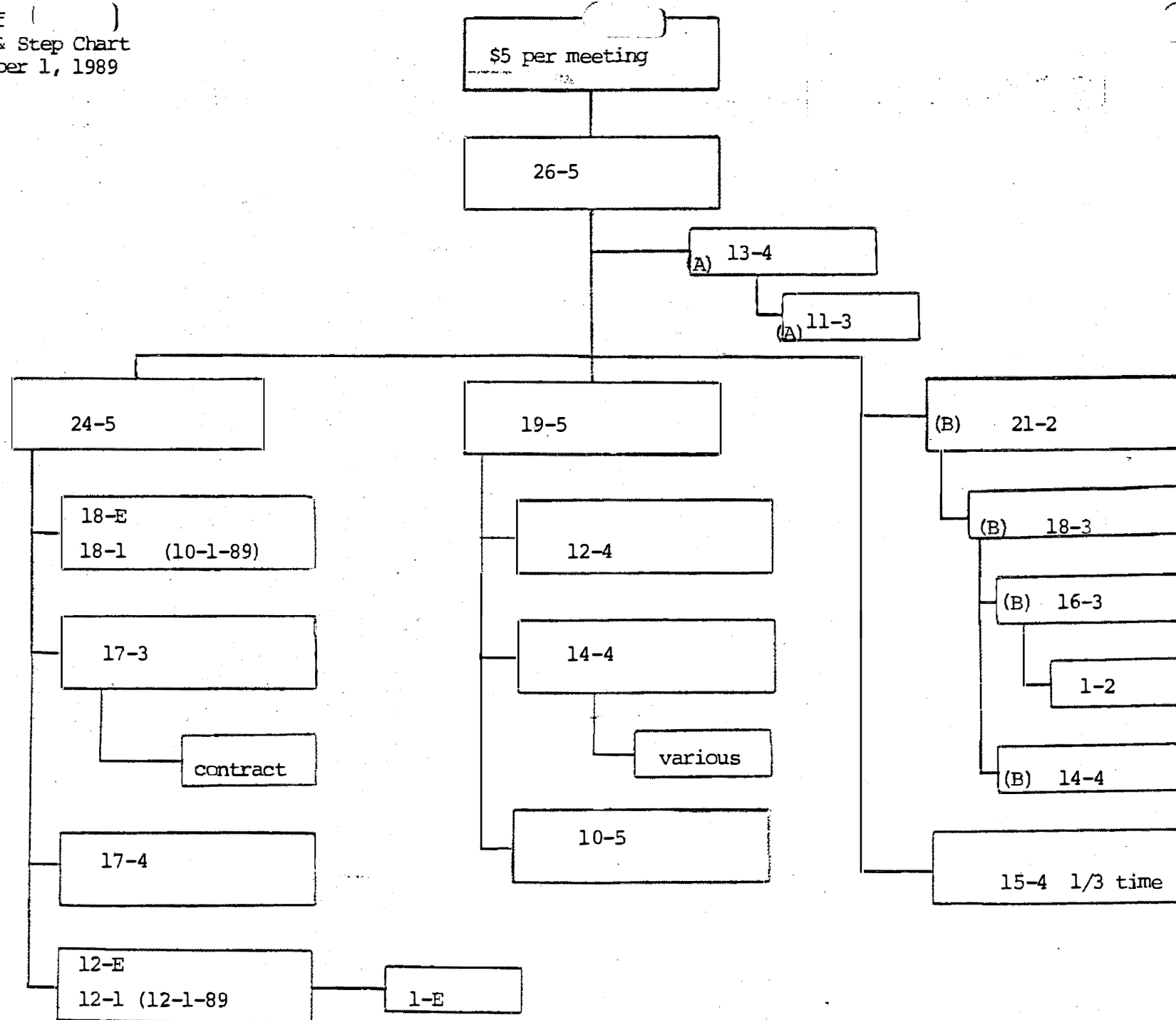
J. Barricades and cones that are placed at street construction sites are being stolen. If complaints are received from citizens that the City is not properly designating construction sites, please advise them of our situation.

K. The street department is in need of three new vehicles. The Council requested that the City Administrator check on prices and availability of needed vehicles for decision at the next council meeting.

16. The City Administrator presented the following organizational charts for the FY 90 to the Council:



City of ()
 Grade & Step Chart
 September 1, 1989



- (A) Recieves \$310.00 per month in lieu of insurance in addition to salary - City pays life insurance
 (B) Receives \$50.00 per month uniform allowance in addition to salary - by request paid @ \$49.00 month

17. Motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the Mayor be authorized to sign two letters from the City Auditor, Phil B. Acton, relative to the audit procedures.

18. On behalf of the Fire Chief, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the following proclamation be adopted:

PROCLAMATION

WHEREAS, home fires kill thousands of people every year;
and,

WHEREAS, many such deaths could be avoided if family members were properly trained in how to escape from a burning house; and,

WHEREAS, such a plan may well result in the saving of many lives in Blanding and throughout the entire state: and,

WHEREAS, at least one Utah family credits their safe escape from a burning home to their planning; and

WHEREAS, Tuesday, October 10, 1989 at 6:30 p.m. has been designated as a time when families in Blanding and throughout the state are encouraged to execute their fire drill plans in their homes;

BE IT THEREFORE RESOLVED, that October 10, 1989 is hereby proclaimed "Plan to Get Out Alive Day" throughout the City of Blanding.

By order of the Mayor

James S. Shumway

Gorden Hawkins, Fire Chief

19. Councilmember Slavens requested the feelings of the council relative to the fire department responding to fires outside of the five-mile radius. The council agreed to discuss the matter further at the next council meeting.

20. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. The cost of service study is almost completed for the City of Blanding. Suggests that a seminar be presented to the staff and council relative to selling the public on the value of our system and what it "really" does for the community.

Suggests that the Council consider a 3% decrease in the electric power rate based on receiving the allocated CRISP power.

Read the following letter into the minutes:

The Council agreed that they should wait before decreasing the electric power rate.

B. Complaints have been received from citizens about receiving the disconnect notice card on the 11th of the month. The Council requested that the media let the public know that if they do not wish to receive the disconnect notice that they may sign a release form at the City Office.

21. Councilmember Johnson informed the Council that Norman Johnson has been appointed to the Board of Directors of the City Managers Association.

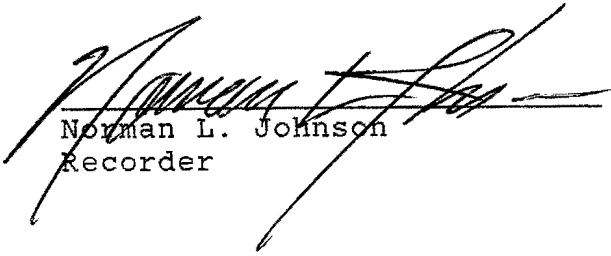
September 27, 1989 Cont'd.

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22. Mr. Philip Palmer expressed his appreciation to the Council for their support of his position relative to the water shortage this past summer.

23. Mayor Shumway requested that the City Administrator compare the wage scale for councilmembers and mayors with other cities of comparable size with the possibility of changing the wage scale before the new elected officials take office.

Meeting adjourned at 10:48 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 25, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer James K. Slavens Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
City Planner:	Bret Hosler
SJH Representatives:	Tami Harris Clarinda Langston

Also present were: Neil A. Joslin; Gorden A. Hawkins; Cleal Bradford; Harold J. Lyman; LaRay Alexander; Bill Roberts; L. Kay Shumway; Katherine Thielen; Daniel Thielen; George Petty; Bonnie Petty; Dennis Gutke; Bob McPherson; Merry Adams; Nadine Bayles; Hanson Bayles; Lil Brown; Merna Begay; Jenae Herrera; Larry Lee; Jennifer Tsosie; Boyd Haliday; Anthony Crank; Joann Smith; Della Smiley; Velma Cly; Gerri Keith; Clementina Curley; Ramona Curley; Melissa Blackwater; Clarissa Atene; Terry Holiday; Catherine Osborn; Joseph E. Mitchell; Alyn Mitchell; Darrell Holiday; Robert F. Jones; Kim-Fai Chan; Brian Stubbs; Stan Byrd; Bruce Shumway; Parley Hurst; Calvin Balch; Pete Black; Kim L. Smith; Mark E. Lyman; Kermit Blake; Gail Glover; MaryAnn Pugh; Lea Hurst; Elmer Hurst; Diane H. Johnson; Karolyn Romero; James A. Clement; Effie Billy; Corey Keith; Todd Moon; Joe Petty; LaPriel Nakai; June Todacheenie; Russ Stevenson; Silvia Stubbs; JoAnn Black; Barbie Smith; Clea Johnson; Phil Mueller; Lou Mueller; Nelson Cly.

1. Prayer was offered by Councilmember Skinner.
2. Minutes of City Council Meeting held September 27, 1989 were approved.
3. Mayor Shumway welcomed the new student representatives, Tami Harris and Clarinda Langston, from San Juan High.
4. Mr. LaRay Alexander expressed his concern relative to lighting at the intersection at the north end of Main Street in front of the old Junior High building. The City Manager will check into the possibility.

Mr. Alexander also inquired as to why Blanding has not received an electric decrease recently.

Councilmember Johnson responded that a cost survey is being prepared for Blanding and that the City may conduct public meetings to decide whether to have a rate reduction or use the funds on other projects within the City. It was also mentioned that the City has given two across the board 5% rate reductions in the past three years.

5. The City Council held a Public Hearing relative to rezoning.

Mr. Cleal Bradford, representative for the San Juan Foundation, gave information relative to the purchase of the Jon L. Hunt home by the San Juan Foundation and the possibility of the CEU/SJC leasing said building for a student center and offices.

Mayor Shumway read the following letter:

TO: Blanding City Council
FROM: Mr. & Mrs. Elmer Hurst
RE: Re-zoning of Jon Hunt home

TO WHOM IT MAY CONCERN

October
November 25, 1989 Cont'd.

2

In regards to the re-zoning of the Jon Hunt home, we are formally registering our opposition to this re-zoning.

We feel that the college is intruding on the peace of our neighborhood. They have not had respect for our property. The students are totally unsupervised in their night time activities, and this has negatively affected our neighborhood. The parking in this neighborhood has become a joke because of no parking lot available to the college students.

We feel the college has had total disrespect for the city laws by starting their building on the Jon Hunt home without the re-zoning change and proper permits.

We want to register our support for the college; we are not opposed to it. But, we feel if the college needs more room, they should go south instead of invading our neighborhood.

Contrary to what has been insinuated, the San Juan Foundation does not have the right of eminent domain.

Mr. & Mrs. Elmer Hurst

Letters of opposition have also been received from the following citizens:

Mr. & Mrs. Balch
Mr. & Mrs. Tibbitts
Mr. & Mrs. Petty
Mr. & Mrs. Parley Hurst
Mr. Delores Hurst
Mr. Ralph Dan Webb

The following citizens made comments relative to the rezoning:

IN FAVOR

Dennis Gutke
Dan Thielen
James Harris
Bill Cook
Lynn Lee
Catherine Osborn
Clea Johnson

OPPOSED

Kent Tibbitts
Kermit Blake
Mrs. Parley Hurst
Dan Webb
Bonnie Petty
Cecelia Tibbitts

After hearing from concerned citizens, motion was made by Councilmember Palmer and seconded by Councilmember Johnson that a work session be scheduled with representatives of the City, San Juan Foundation and property owners to discuss the problems that have arisen by the rezoning request.

The voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Slavens
Councilmember Skinner
Councilmember Acton
Councilmember Palmer

Those voting "NAY":

Those abstaining:

Following further discussion, motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried to rescind the above motion.

Following still further discussion, motion was made by Councilmember Palmer and seconded by Councilmember Johnson that a committee be appointed by Mayor Shumway to meet in a work session before next City Council meeting and discuss the still present problems relative to the rezoning request by CEU/San Juan Campus.

The voting was as follows:

Those voting "AYE":

Councilmember Johnson

Councilmember Palmer
Councilmember Slavens
Councilmember Skinner
Councilmember Acton

Those voting "NAY":
constituting all the members thereof, Mayor Shumway declared the motion carried.

Mayor Shumway appointed the following persons to a committee to meet before the next council meeting to discuss the problems relative to the rezoning request by CEU/San Juan Campus.

Councilmember Palmer - Chairperson
James Harris
Lea Hurst
Kent Tibbitts
Dr. Kay Shumway
Cleal Bradford (non-voting, advisory member only)

Mayor Shumway called for an extention of the Public Hearing until the next Council meeting on November 8, 1989 at 7:10 P.M.

The Council took a five minute break.

6. The City Engineer reported to and/or discussed with the Council the following items:

A. Proposed that the well at Johnson Creek be shut down and winterized.

Following discussion, the Council gave their advice and consent to continue pumping until the next council meeting on November 8, 1989.

B. The water usage is averaging 350,000 gallons per day.

C. The 4th Reservoir has dropped about 12 feet which is at conservation level.

D. Starvation Reservoir is up to 65.21 feet. It has raised 2.5 feet since July 25, 1989.

7. The City Planner informed the Council that he has been requested to propose changes in the R-2 zoning relative to requirements for play areas for children at apartment locations. This proposal will be presented at the next council meeting.

8. The City Manager reported to and/or discussed with the Council the following items:

A. Picked up one surplus toilet from the Park Service. More will be acquired as available.

B. The FAX machine has been installed and the number is 1-801-678-3312.

C. A new UDOT Director for this area has been appointed and the city has been told to continue using the flashing lights at Main and Center but that the lights need to flash together instead of alternately.

D. Still waiting for information from the LDS Church relative to their intentions relative to the South Park.

E. There will be a work session relative to the audit November 8, 1989 at 5:30 at the City Hall.

F. The following election judges have been appointed with the advice and consent of the Council:

NW 10 & NE 18	SW 11 & SE 19
Francelle Blickenstaff	Viola Ruth Lyman
Paul Jones	Eloise Mahon
Claudia Orr	Kay V. Jones
Kaye Bradford (Alternate)	Kathy Cosby (Alternate)

G. Three vehicles are still needed for streets and utilities.

The Council gave their advice and consent to prepare advertizement for bids on such vehicles.

H. The City is on the agenda of the Community Impact Board November 2, 1989 for consideration of a grant for the water master plan.

The City Engineer and Councilmember Slavens will plan to attend.

~~October~~
~~November~~ 25, 1989 Cont'd.

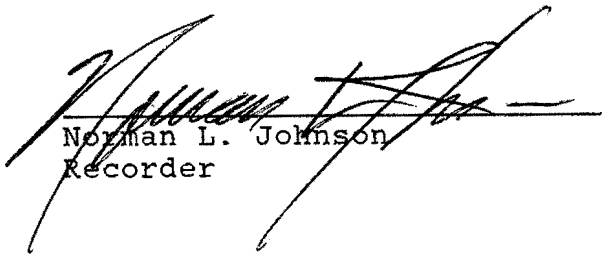
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9. Councilmember Johnson informed the Council that he has been appointed to the ICPA Board and that he will meet with UP&L staff next week to review our proposal to them concerning the conflict in certificated areas and customers.

10. Councilmember Palmer suggested that the City consider punching holes in various locations for prospective water wells.

The City Engineer will report possibilities at a later date.

Meeting adjourned at 9:30 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 8, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Pro-Tempore James K. Slavens

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
City Planner:	Bret Hosler
SJH Representatives:	Tami Harris Clarinda Langston
Mayor:	James S. Shumway

Absent was:

Also present were: Cleal Bradford; Phil Mueller; Neil Joslin; Bill Cook; George Petty; Bonnie Petty; Joe petty; Tristan DeMille; Bill Roberts; Stephan Keith; Clarissa Atene; David McPherson; Daniel McPherson; Bob McPherson; Dan Thielen; Katherine Thielen; Renee Palmer; Catherine Osborn; Karolyn Romero; LouNell Chamberlain; Alyn Mitchell; Agnes Hurst; Diane Balch; R. Dan Webb; James A. Clement; Wilford Mark; Larry Lee; Cecelia Tibbitts; Kent Tibbitts; James J. Harris; Lea Hurst; Kay Shumway; Eugene Pehrson; Dennis Gutke; Stan Byrd; Hanson Bayles; Lyle Bayles; Jenae Herrera; Brian Stubbs; Silvia Stubbs; Don W. Palmer; Merry M. Adams; Terri M. Keith; Nadine Bayles; Harold J. Lyman; Todd Moon; Rae Brown; Stacie Brown.

1. Prayer was offered by Councilmember Palmer.
2. Minutes of City Council Meeting held October 25, 1989 were approved.
3. Councilmember Palmer reported on a meeting held relative to a zoning request by the CEU/SJC with representatives of the college, neighbors and council being there.

The following four points were discussed:

1. Parking lot development on the southwest corner of the Campus.
2. Buffer zone allowed between the campus and the home of Elmer Hurst and around the Jon L. Hunt home.
3. Development of a master plan.
4. Neighborhood representative be appointed to the San Juan Campus Advisory Board.

Councilmember Palmer said that a good feeling of cooperation was present and he felt very good about the meeting in general.

Councilmember Palmer read the following letter:

November 3, 1989

Mr. Bill Osborn
Assistant Dean
College of Eastern Utah
San Juan Center
639 West 100 South
Blanding, Utah 84511

RE: Application of Local Zoning Ordinances to the
Proposed Purchase of the Hunt Home in Blanding

Dear Mr. Osborn:

This is in response to your request for information regarding the application of local zoning ordinances to the San Juan Center's proposed purchase of the Hunt home in Blanding.

November 8, 1989 Cont'd.

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Enclosed please find a copy of Attorney General Opinion 85-16 Written by John Soltis, Assistant Attorney General on July 23, 1985. The conclusion of this Opinion is that "absent a voluntary contractual waiver of immunity, the State and its agencies are not subject to local zoning and regulatory ordinances."

Please be cautioned that the immunity from local zoning and regulatory ordinances referred to in Mr. Soltis' letter may not be applicable if the property in question is merely being leased or rented. However, if the San Juan Center has a contract for the purchase of the home, the property in question should not be subject to local zoning and regulatory ordinances.

Due to the nature of the request and this response, this should not be considered as an authoritative Attorney General opinion but only as an informal response. Nevertheless, I hope it is helpful for your purposes. If I may be of further assistance, please contact me.

Sincerely,

Barbara E. Ochoa
Assistant Attorney General

BEO/bh

4. The City Council conducted a Public Hearing relative to rezoning. General comments were made by Cleal Bradford and Philip Palmer.

Motion was made by Councilmember Palmer and seconded by Councilmember Johnson that the following described property be changed from "R-1" to "R-2":

Jon L. Hunt home located at 200 South 575 West:
A parcel located in the SE1/4 of the SW1/4 of Section 27, T36S, R22E. Beginning at a point which is North 650.7 feet and West 813 feet from the South 1/4 corner of Section 27 and running thence South 89 51' West 293 feet, thence North 209.5 feet, thence North 89 51' East 293 feet, thence South 209.5 feet to the point of beginning.

William Cook home located at 200 South 567 West:
Beginning 550.7 feet North and 813 feet West of the South 1/4 Corner of Section 27, T36S, R22E, SLBM; running thence South 210.5 feet; thence West 227 feet; thence North 210.5 feet; thence North 89 51'00" East 227 feet to the point of beginning. (Contains 1.10 acres)

Voting was as follows:

Those voting "AYE":

Councilmember Acton
Councilmember Johnson
Councilmember Palmer
Councilmember Slavens
Councilmember Skinner

Those voting "NAY":

constituting all the members thereof; Mayor Pro-Tempore declared the motion carried.

5. Councilmember Palmer read the following motion that was made at the San Juan Foundation Board Meeting:

11-6-89

Fred E. Halliday made a motion that the Foundation Board agree to comply with the buffer zone recommendations made by the City Committee: That 30 feet be set aside by each party which would not be used for building purposes.

The Foundation Board will maintain the buffer zone during any time period the property is under it's control. If and when the property is transferred to other ownership, the Foundation Board will recommend that the buffer zone be maintained.

The motion was seconded by Craig Halls. Voting was unanimous in approval.

6. Councilmember Palmer also read the following letter:

Neighborhood Response to
Resolution of Zoning Problems
Near the San Juan Campus of CEU

1. We appreciate the interest and consideration offered by the Blanding City Council and Councilman Steve Palmer in trying to work out an equitable solution to the Zoning Request made by the San Juan Foundation to re-zone the Jon Hunt property from R-1 to R-2.

2. We feel that the ad hoc committee made up of Lea Hurst and Kent Tibbitts from the Neighborhood, Jim Harris and Kay Shumway from the College, and Councilman Steve Palmer was a positive effort to work out some of the feelings and concerns that have been building up over a period of time.

We would like to list the points which we feel were agreed upon during the ad hoc committee meeting:

- A. Lea Hurst has agreed to serve on the San Juan Foundation Board to try and help the Board have some perspective as to how decisions the Foundation may make would affect residents living near the College facilities.
- B. The City of Blanding will expedite the planning, approval and monitoring of the planned parking lot on the Southwest corner of the College Science building. The parking lot is to be constructed by the College.
- C. The Foundation has agreed to provide a 60 to 66 foot Buffer Zone between the Neighborhood properties and land used by the College. Specifically this Buffer would run along the West boundary of the Elmer Hurst property which is the old street property and shall be 66' wide. Then if the College uses the Jon Hunt property, they shall provide a 60 foot Buffer on the Jon Hunt property between Elmer Hurst's south boundary and any construction or permanent structures built on any part of this property. This same Buffer shall extend east to the Dan Webb property and shall then run south along the west boundary of the Dan Webb property.
- D. The College agreed to Schedule Dances that will end at Midnight, locate them farther down the canyon at the Pavillion when possible, and try to be sensitive to avoid scheduling activities that may be disruptive to neighbors. The College shall re-locate their semi-truck driving class out of the neighborhood.
- E. The neighborhood acknowledges that there will be certain times, activities and events that will impact parking and traffic in the area in a negative way. Such events as graduation, registration or open houses are a necessary part of "doing business" at the College and if we are notified of such impending events we will try to get our vehicles off of the street to provide as much public parking to the College as possible.
- F. The neighborhood generally feels positive about locating 6th West to the west of the College Administration Building and the George Petty property.
- G. Finally, it was generally agreed that the neighborhood property owners have suffered a loss in property values,

November 8, 1989 Cont'd.

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sale-ability of property in the area and the attractiveness of a residential area that the neighborhood once had due to the intrusion of College activity in and around our homes. This intrusion is reflected in significant financial loss and sale options to property owners in the neighborhood area.

We acknowledge that the remedial items stated above will go along way to helping two very different and conflicting interests operate in a more congenial atmosphere.

3. However, we feel that while many very pressing concerns were resolved, the very real issue of allowing the College further intrusions into our neighborhood was not met in a forthright and satisfactory manner. Specifically we submit that:

A. No Master Plan was presented that shows where the College plans to expand in the future, in fact quite to the contrary, there was talk at the meeting of future purchases of properties in the neighborhood by the San Juan Foundation.

B. With the talk of future neighborhood purchases, there is clearly no intent on the part of the College to move south and west and away from our neighborhood even though it was reported that the Christensen property is available to the south of the Cook property. This then, in the final analysis, is the basis of our greatest concern.

C. The San Juan Foundation was not able to produce, at the meeting, any legal documentation to show that they are not required to abide by the zoning laws of the city. However, the Foundation seems quite satisfied that this is so, and this may be the point that brings the decision to a conclusion which is this:

If in fact, they do not need to abide by zoning laws, and they may use the Jon Hunt property as they see fit whether it is R-1 or R-2, so be it! We the neighbors apparently have no say.

However we propose that the City leave the Jon Hunt property zoned R-1, re-zone the Bill Cook property R-2 (if they desire) and let us keep the zoning integrity of our neighborhood. This allows the College to move ahead with their plans and allows the neighborhood to have some faith that their rights as property owners and tax payers has been addressed by the City Council. With the Buffer Zones and thoughtful consideration on both the part of the College/Foundation and the Neighborhood, as outline in the ad hoc committee meeting, both parties can get on with their business and feel some sense of direction and security.

Until the College and the Foundation produces a Master Plan and agrees to stop further intrusions into the neighborhood we cannot drop our objections to these intrusions and zoning changes.

We respectfully request that you not sustain the petition to change the zoning, or that you table the matter, and let the College exercise their asserted right to use the property, if legal, as they see fit with the stipulations for all of us as outline in 2. A. to G. above. If the matter is tabled, we formally request to be notified if the zoning petition is considered at a later date.

We would appreciate your thoughtful consideration in this matter.

Sincerely,

Kent D. Tibbitts
Lea Hurst

Councilmember Palmer expressed to the Foundation and Neighbors that it is his opinion that in the future the two parties should be

cooperative and work their problems out between themselves.

The Council took a five minute break.

Mayor Shumway arrived and resumed his position as Mayor.

7. Following verification of the Statements of Dispositions of Ballots and Tally Lists for accuracy, motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the election returns from the municipal election held November 7, 1989, as hereafter shown be accepted and declared official; that James S. Shumway, Don Palmer, and Keele Johnson be issued Certificates of Election to the office of Mayor and Councilmember respectively for the period January 1, 1990 through December 31, 1993.

	Consolidated District No. 1 (10 & 18)	Consolidated District No. 2 (11 & 17)	Total
Office of Mayor:			
Kay R. Johnson	107	51	158
James S. Shumway	310	299	609
Office of Councilmember:			
Allan (Buddy) Black	87	63	150
Gorden A. Hawkins	99	109	208
Keele Johnson Jr.	186	116	302
Mary Lou Mueller	123	127	250
Don W. Palmer	142	152	294
Stan Perkins	82	74	156
Russell Stevenson	109	73	182

8. The City Engineer informed the Council that a matching funds grant for \$12,500 has been granted to the City of Blanding for a Water Master Plan study by the CIB and that Jones and DeMille have already started on the project. ✓

9. Mr. Tristan DeMille informed the Council that the City needs to get the application to the Impact Board completed and submitted so that it can be on the next meeting agenda.

10. Mr. Mark Page, State Division of Water Rights, explained to the Council the proper process to apply for water well permits. He explained that a driller holding the proper water well drilling license must be used and that all exploration wells must have a prior permit to be drilled.

11. Bret Hosler informed the Council that the Planning Commission has approved several changes to the R-2 Residential District, Section 12-132, Sub

Mr. Hosler briefly explained these changes and the Council agreed that further information should be presented at a later date.

12. The City Manager reported to and/or discussed with the Council the following items:

A. Requested particular items wanted on the bid for vehicles needed for the street and electrical departments.

Council discussed necessary features needed on vehicles and requested that the City Manager advertise for said vehicles.

B. Notified the Council of the need for a special meeting to be held November 15, 1989 at 6:00 P.M. and that the November 22, 1989 regular meeting will be cancelled.

C. Has made contact with San Juan School District/Jeff Bailey and received permission to have the three lights on school property at the north end of Main Street put back into service as street lights at City expense and the District will then maintain them.

D. Stake President Francis M. Lyman has indicated that the Church of Jesus Christ of Latter Day Saints will deed the property

November 8, 1989 Cont'd.

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where the south park is located to the City of Blanding.

E. The ULCT has requested signature to a new resolution. The Council tabled the item to a later date.

13. Councilmember Acton informed the Council that he has received several citizen complaints concerning the new street lights.

The Council requested the City Manager write a letter to the San Juan Record explaining why there has been a complete up-date done on the street lighting system along Center and Main Streets.

14. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Requested authorization to re-sign the short term power sale agreement #89-SLC-0129 with WAPA.

Council gave their advice and consent.

B. The cost of service survey has been completed by UAMPS and will be forthcoming. A revised rate schedule will be completed during the ensuing week.

C. Met with UP&L relative to an overcharge rebate and had agreed to a settlement of \$10,593.87 plus interest.

15. Councilmember Palmer informed the Council that a sewing factory from St. George is very interested in locating an additional plant in the Blanding area. Requested permission from the Council to write a letter of invitation to the interested party.

Council gave their advice and consent.

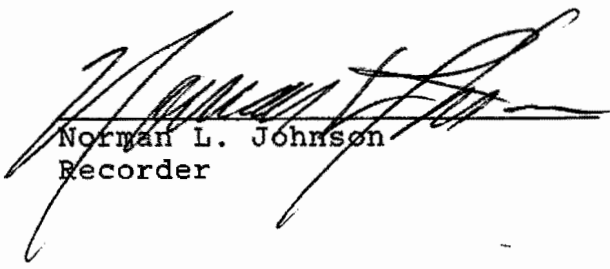
16. Councilmember Slavens inquired as to how the Council felt about continuing the pumping of the well at Johnson Creek.

Council agreed to continue to pump unless it became unsafe to reach the pump for maintenance.

17. The Mayor inquired as to the placing of a "Not A Through Street" sign on 300 South as it leaves the City limits and was informed that it had been placed last week.

18. Mayor Shumway requested that the United States flag and the Utah State flag be present in the Council chambers.

Meeting adjourned at 9:30 P.M.



Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 4, 1989
AT 4:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

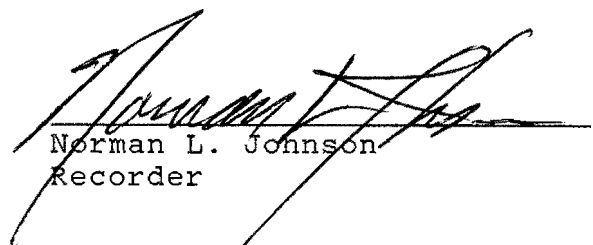
City Councilmembers:	Kay R. Johnson
	Steve V. Palmer
	Glenn Skinner
	James K. Slavens
City Administrator:	Norman L. Johnson
City Engineer:	Philip L. Palmer
City Planner:	Bret Hosler
Absent was: City Councilmember:	Kim H. Acton

Also present were: Sgt. Burgess; Dan Fleming; Keele Johnson; Don Palmer; Paul Mantz; Jeff Black.

1. Mayor Shumway stated that the reason for the meeting was to finalize a plan to have the National Guard assist the City with cleaning and enlarging the 3rd Reservoir. In order to do so, the City Council needed to take immediate action as the Guard can be available to us in an emergency.
2. There was considerable discussion regarding the feasibility of moving the old pipeline out of the 3rd Reservoir and excavating so as to increase the City's portion of the Reservoir and how to best use the Guard in the process.
3. Sgt. Burgess and Paul Mantz of the Guard explained to the Council the processes which would have to be met in order to use them on a full-time emergency basis.
4. Motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the following declaration be made:

The Mayor and City Council of Blanding, San Juan County, Utah do hereby declare a State of Emergency due to the continued drought conditions and do request assistance in such emergency from all county or state agencies available.
5. The Mayor, with advice and consent of the Council, directed the administrator to write a letter to Lorraine Frank of the State Emergency Service Office requesting assistance from the National Guard. The letter is to contain the following specific certifications and will be signed by the Mayor and County Commission Chairman:
 - A. Request the National Guard on an emergency basis.
 - B. Certify the County does not have equipment or budgeted funds to assist the City.
 - C. Declare the City is in an emergency.
 - D. Certify the City does not have the funds to do the project.
 - E. Certify that there will not be a conflict with local private contractors.
6. Mr. Mantz talked to the Council about the Guard's use of the rifle range and asked for the City to assist in taking title to the property from the BLM to which the Council agreed.

Meeting adjourned at 5:15 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 13, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
City Planner:	Bret Hosler
SJH Representatives:	Tami Harris Clarinda Langston
Absent were:	City Councilmembers: Kim H. Acton Kay R. Johnson

Also present were: Don W. Palmer; Neil A. Joslin; Keele Johnson; Phil B. Acton; Phil Mueller; Tristan DeMille, Jones & DeMille Engineering; Jared Langston; Norman Nielson; Preston Nielson; Cleal Bradford; Jim Black; Doug Bedke; Charles H. Lyman; Kim L. Smith; Calvin Blake; Jeff Black; Ken Hickman; Eugene Pehrson; Kevin Harrison; Ryan Johansen; Wayne Pehrson; Grant Hickman; Ryan Pehrson; David Hickman; Tully Lameman; Jason Harrison; Bart Palmer; Bradley Perkins; John David Nielson.

1. Prayer was offered by Mayor Shumway.
2. The Pledge of Allegiance was recited.
3. Minutes of City Council Meeting held November 8, 1989 were approved with the following corrections:
 - Item #4 - Mayor Pro-Tempore Slavens declared the motion carried.
 - Item #18- Mayor Shumway requested that the United States flag and the Utah State flags be present in the Council Chambers.Minutes of City Council Special Meeting held December 4, 1989 were approved.
4. The City Council conducted a Public Hearing relative to the City's application to the Community Impact Board for funds to improve the water system.

A. The Mayor explained that an emergency special meeting of the Council had been held December 4, 1989 to declare a water emergency within the City of Blanding and read the following declaration made by the Council at that time:

The Mayor and City Council of Blanding, San Juan County, Utah do hereby declare a State of Emergency due to the continued drought conditions and do request assistance in such emergency from all county or state agencies available.

The Mayor then read the entire record of minutes of the Special Meeting held December 4, 1989.

B. Mr. Tristan DeMille, Jones and DeMille Engineering, explained that they were assisting the City in a water study as follow-up to a study completed in 1980 and that the current master plan is being done with funds received from the Community Impact Board on a 50/50 match.

Mr. DeMille showed charts of Blanding's current water usage and projected water usage for the future.

Blanding is making application to the Community Impact Board for funding for water improvements. The following is a summary of those water improvements studied to date and the estimated costs associated with them:

A. Recapture Pump Station and Line to Town	\$512,000.00
B. Johnson Creek and Abajo Mountain Improvement	201,000.00
C. Culinary Distribution System Improvement	631,000.00

December 13, 1989 Cont'd.

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D. Secondary Water System	588,000.00
E. 3rd Reservoir Piping Modifications and Dredging	432,000.00
F. 4th Reservoir Repair and Dike Modifications	592,000.00
G. Dry Wash Tributary Collection and Transmission Line	544,000.00

The following amounts will be submitted on the City's application to the CIB:

Applicant	\$ 200,000
CIB Grant	\$ 2,500,000
CIB Loan	\$ 800,000

The following citizens made comments:

Norman Nielson - Inquired about the possibility of wells
Cleal Bradford - Inquired as to what the City will do if only a portion of the money is granted
Preston Nielson - Commented on the low availability of water in Recapture Reservoir
Norman Nielson - Commented that a significant loss of water is occurring between the tunnel and the head of the pipe line
Phil Palmer - Commented that the fall between the tunnel and the head of the pipeline could produce some hydro-power
Cleal Bradford - Commented that there is a greater loss of water once it is down the mountain and travel has leveled off
Phil B. Acton - Expressed his support to the Council in any effort to acquire more water
Keele Johnson - Expressed that he feels there is a need for more reservoirs to acquire the already available water in the Johnson Creek area
Steve Palmer - Commented that we need to use the sources of water storage that are already available until they are full instead of building more reservoirs in hopes of filling them
Norman Nielson - Commented that it is better to use and keep what sources we already have
Cleal Bradford - Commented that we need to do what we can afford at the time with hopes of advancement - feels that we should go to the CIB with only those projects that have been thoroughly checked out and are feasible at the time
Kim Smith - Inquired as to the the development of more wells
Phil Palmer - Commented on the high cost of drilling and developing wells and the associated risk involved

Mayor Shumway asked the citizens their feeling of support towards the City requesting funds from the CIB for the proposed water improvements. All those attending the meeting were unanimous in their support for this action.

Don Palmer inquired about 3rd Reservoir to which the City Manager read the following letter:

December 8, 1989

Headquarters Utah National Guard
Office of the Adjutant General
P. O. Box 1776
Draper, Utah 84020-9545

Dear General Matthews,

In an emergency meeting held at 4:00 p.m. December 4, 1989 at the City Hall, in which a quorum of the City Council was present, a declaration was made that a state of emergency does exist in the City of Blanding, County of San Juan, State of Utah as a result of continued drought conditions.

In taking action to solve current problems and gain assistance in dealing with them, the Mayor and Council realize it is also important that we look to solutions to resolve future drought conditions as we

December 13, 1989 Cont'd.

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do live in a naturally arid area of the state.

One project, which we feel would be a great value in the future, would be to enlarge the storage area behind the 3rd Reservoir north of town. With this in mind the City wishes to request the Guard consider using this 3rd Reservoir basin as a training area for the Guard Unit here in Blanding.

We will be available at your request to provide further detail or information but hope this project can be given consideration over the next year or so. Your local folks here are great and we very much enjoy our association with them.

Sincerely,

Norman L. Johnson
City Manager

xc: Mayor and City Council
Local Guard Unit
San Juan County Commission
Philip Palmer, City Engineer

Norman Nielson - Suggested that the secondary system be the #2 priority

Councilmember Skinner - Suggested that the first three priorities be

1. Recapture Pump Station and Line to Town
2. Making neccessary improvements to acquire water being lost between the tunnel and the head of the pipeline
3. Secondary Water System

8:22 P.M. - With no more comments from citizens, the Mayor declared the Public Hearing closed and the Council took a five minute break.

5. Jared Langston presented his proposed Eagle Project to the Council. Jared is requesting that the City purchase 24 flags at the cost of \$420.00. He will then mount them on pipe handles so that they can be displayed on Main Street at the appropriate times.

The Council gave their advice and consent.

6. Mr. Doug Bedke presented his preliminary figures on the raise of the Dry Wash Reservoir Dam. At the present time, it has been studied at 12 feet for \$668,500 and 17 feet for \$855,300. Mr. Bedke said the outlet works would have to be replaced as they were not designed for additional heighth on the dam. Many suggestions and comments were received from the public. As this project is important to the irrigators of the upper ditch and the city owns nearly half of the upper ditch water shares.

7. Mr. Doug Bedke displayed a map of the proposed Storm Drain Master Plan that his firm is working on for the City of Blanding. He brought the Council up-to-date with the plan and implied that the final drawing will be completed in about a month.

8. Motion for adoption of the following resolution was made by Councilmember Palmer and seconded by Councilmember Slavens:

RESOLUTION NO. 1989-24

A RESOLUTION APPROVING THE UTAH LEAGUE OF CITIES AND TOWNS COOPERATIVE AGREEMENT FOR THE PURPOSE OF CREATING THE UTAH LEAGUE OF CITIES AND TOWNS; EMPOWERING SAID LEAGUE WITH CERTAIN POWERS AUTHORIZED BY STATUE; AND APPOINTING AN AUTHORIZED ATTORNEY AND RELATED MATTERS.

WHEREAS, representatives of the City of Blanding (the "Public Agency") have been advised of a proposal whereby cities and town would contract with each other to form a separate legal entity

pursuant to the Interlocal Co-operation Act, Chapter 13, Title 11, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, such legal entity, to be designated as the Utah League of Cities and Towns (the "League") will be authorized pursuant to the Act with certain powers authorized by statute;

WHEREAS, the League is empowered by the Act to (a) own and acquire property as provided for in the agreement forming such League or which the members have authority by law to own or operate individually; (b) borrow money or incur indebtedness, issue revenue bonds or notes for the purposes for which it was created, and assign, pledge, or otherwise convey as security for the payment of any such bond or indebtedness the taxes, fees or other revenues and receipts of the League and do all other things the League deems necessary to accomplish the purposes and realize the benefits as set forth in Section 11-13-2 of the Act.

WHEREAS, the Public Agency desires to form the League with the powers specified above and in the Agreement and with all other powers granted or exercisable by the League under the Act; and

WHEREAS, the proposed form of the Utah League of Cities and Towns Agreement to be dated as of December 13, 1989 (the "Agreement") has been presented to the governing body at this meeting (a copy of which is attached hereto as Exhibit "B") and the governing body believes it is in the best interest of the Public Agency to approve the Agreement by this resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PUBLIC AGENCY AS FOLLOWS:

SECTION 1. The governing body hereby finds and determines that by becoming a party to the Agreement such member will be permitted to make the most efficient use of its powers by enabling it to co-operate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities and to provide the benefit of economy of scale, economic development, and utilization of natural resources for the overall promotion of the general welfare of the state.

SECTION 2. All actions not inconsistent with the provisions of this resolution heretofore taken by the governing body of the Public Agency directed toward creating the League for the purposes described herein, are hereby ratified, approved, and confirmed.

SECTION 3. The League shall all powers set forth in the Agreement.

SECTION 4. The Agreement, in the form presented to this meeting, is hereby authorized and approved, and the appropriate officers of the Public Agency are hereby authorized and directed to execute and deliver the Agreement, in substantially the form presented to this meeting, but with such final changes therein as they shall deem necessary and appropriate, their execution thereof constituting conclusive evidence of the Public Agency's approval of nay and all such changes. A copy of the Agreement shall be filed with the keeper of records of the Public Agency.

SECTION 5. The Public Agency agrees, subject to the conditions contained herein and in the Agreement, and subject to compliance with all provisions of law, as follows:

(a) The Public Agency will adopt or cause to be adopted such proceedings and authorize the execution and delivery of such documents as may be necessary or

advisable for the authorization and execution of the Agreement and compliance with any of the terms and conditions thereof.

(b) The officers and employees of the Public Agency are hereby authorized and directed to take such further action as is necessary to carry out the intent and purposes hereof and the execution of the Agreement and to carry out the purposes of the Agreement.

SECTION 6. The Public Agency hereby appoints Craig C. Halls as the authorized attorney for purposes of reviewing and approving the Agreement, prior to its entry into force, if such attorney shall determine (i) that the Agreement is in proper form and compatible with the laws of the State of Utah; and (ii) that the purposes therein contemplated is authorized under applicable laws of the State of Utah.

SECTION 7. This resolution constitutes an approval of the Agreement. As stated therein, the Public Agency shall not incur any pecuniary liability upon the adoption of this resolution or the execution of the Agreement.

SECTION 8. The duration of the League shall terminate on the date fifty (50) years after the effective date of the Agreement unless earlier terminated by agreement of a majority of the governing bodies of the members; provided, however, that no such earlier termination shall be effective unless and until all bonds and other contractual obligations of the League shall have been retired or provisions for such retirement shall have been made.

SECTION 9. All orders, ordinances, and resolution with respect to this transaction heretofore adopted, or parts thereof, which are in conflict with any of the provisions hereof are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order, or resolution, or part thereof, theretofore repealed.

SECTION 10. If any provision of this resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this resolution and the provisions of this resolution being deemed to be the separate independent and severable act of the governing body of the Public Agency.

SECTION 11. Immediately after its adoption, this resolution shall be signed by the appropriate officers of the Public Agency, shall be recorded in the official records of the Public Agency and shall take immediate effect.

Passed and approved by the governing body of the Public Agency of the City of Blanding, this 13th day of December, 1989.

By _____
Title _____

Attest:

By _____
Title _____
(seal)

Voting was as follows:
Those voting "AYE":

Councilmember Palmer
Councilmember Skinner
Councilmember Slavens
None

Those voting "NAY":

December 13, 1989 Cont'd.

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Those absent: Councilmember Acton
Councilmember Johnson
constituting all the members thereof; Mayor Shumway declared the motion carried.

9. Motion for the adoption of the following resolution was made by Councilmember Palmer and seconded by Councilmember Skinner:

RESOLUTION NO. 1989-25

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN
A PERMANENT COMMUNITY IMPACT FUND BOARD CONTRACT #
FOR A \$25,000 GRANT BASED ON 50/50 COST SHARE
WATER SYSTEM MASTER PLAN STUDY

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign a Permanent Community Impact Fund Board Contract # for a \$25,000 grant based on a 50/50 cost share for a water system master plan study; that a copy of said contract be attached hereto and made a part hereof.

PASSED, ADOPTED and APPROVED this 13th day of December, 1989.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

Voting was as follows:
Those voting "AYE":

Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "NAY":
Those absent:

None
Councilmember Acton
Councilmember Johnson

constituting all the members thereof; Mayor Shumway declared the motion carried.

10. Mr. Calvin Blake presented the Council with a request to acquire the Fixed Base Operators Contract for the Blanding Municipal Airport.

Following discussion, a discussion was tabled to a special session to be held December 20, 1989, council requested that the City Manager notify Mr. Jon L. Hunt of this contract request and the special session to be held December 20, 1989.

11. Mr. Phil B. Acton, C.P.A., P.C., presented the FY89 City Audit to the Council. Mr. Acton stated that the City is in excellent financial shape and that the audit gave an unqualified opinion as to findings.

Motion was made by Councilmember Palmer, seconded by Councilmember Skinner and unanimously carried that the FY89 City Audit presented by Mr. Phil B. Acton, C.P.A., P.C. be accepted.

12. Mr. Bret Hosler presented the Council with a population survey he has completed of the citizens outside the city limits which showed that there are 663 persons within a 4-mile radius with most being within 1-1 1/2 miles.

13. The City Manager reported to and/or discussed with the Council the following items:

A. Requested cancelling Council Meeting on December 27, 1989 to

hold the annual employees Christmas Party with a special meeting scheduled for December 20, 1989.

Council gave their advice and consent.

B. The lights owned and located on School District property at the north end of Main Street have been repaired and are in service though new heads are needed for two of them.

Councilmember Slavens asked if Grandpa was happy to which City Manager replied that he thought he was.

C. The ULCT Local Officials Day is 1/15/90.

D. Employee health insurance has increased another 20%.

The Council agreed that the budget should be maintained and that the employees should decide how to deal with the increase and then bring their input back to the council.

E. Informed that a maintenance shop site may be available if the Council is interested. Council agreed that more information should be acquired and presented at the special meeting scheduled for December 20, 1989.

F. A 1984 Chevrolet Caprice has been granted to the Blanding Police Department by the courts through a drug arrest made several months ago by Sgt. Mike Bradford.

G. Attended the County Budget Hearing on 12/11/89 and the City should expect some large changes in the near future as to how the county and city share costs.

H. Met with Forest Service representatives 12/12/89 at the Dry Wash Campground. Some pressure is being received from the Forest Service Price office but with the local support of Lee Bennett and Evan Lowry the project will be completed. It was also indicated that the water lines will need to be placed under the road and a commitment was made to assist in doing this.

I. Suggested that the pickup quotes received be tabled to the Special Meeting scheduled for December 20, 1989.

J. Acquired used 1980 and 1982 flat-bed, one-ton trucks for \$3300 and \$3700 respectively from State Surplus Property. Council agreed that this was a good move.

14. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. Proposed that the City consider approving the San Juan Foundation's application to the Community Impact Board for funds to acquire land south of the San Juan Center for expansion in the City's name.

Mr. Cleal Bradford informed the Council that the Foundation's proposal is that the CIB be approached for \$50,000 toward the purchase of 25 acres with the Foundation paying the balance.

Council gave their advice and consent to proceed as long as the application does not in any way jeopardize the City's application to the CIB for water improvements.

B. Requested that the City pay the Chamber of Commerce their yearly budget as soon as possible.

Council gave their advice and consent.

C. Requested permission to contact area car dealers and inquire about interest in locating a car dealership in Blanding.

Council gave their advice and consent.

15. Mr. Cleal Bradford informed the Council that the San Juan Foundation acknowledges the need for a fence between the San Juan Center property line and the neighboring residences to stop the foot traffic that is occurring on private property.

Mr. Bradford also suggested that a "Restricted Parking" sign in front of the George Petty home might alleviate some parking problems. Following discussion, the Council agreed that painting of the curb might be a more appropriate way to solve the problem. The Council agreed to have the situation evaluated.

16. Councilmember Palmer expressed that he felt the Pledge of Allegiance should be recited each council meeting. Council agreed.

10:50 P.M. - Council retired to Executive Session.

December 13, 1989 Cont'd.

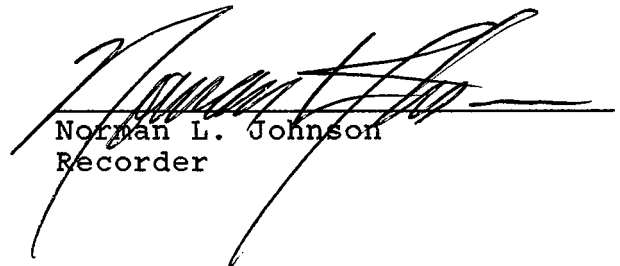
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11:27 P.M. - Council returned to Regular Session.

17. The City Manager was directed to attend the County Commission Meeting on Monday, December 18, to represent the city's interest in county budget matters.

18. The Council reviewed a Mayor and Council Pay Survey. Action will be taken at the first meeting in January.

Meeting adjourned at 12:12 A.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 20, 1989
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
Absent were: City Councilmembers:	Kay R. Johnson Steve V. Palmer

Also present were: Calvin Blake; David Redd; Jon Hunt; Phil Mueller; Don Palmer; Keele Johnson; Don Palmer; Steve Spackman; Arnold Anderson; Leonard Hurst; Bruce Black; Greg Stringham and seven scouts.

1. Prayer was offered by Councilmember Slavens.

2. The Pledge of Allegiance was led by Phil Mueller.

3. Mayor Shumway turned time over to Mr. Jon Hunt for discussion relative to the Blanding Airport Fixed Based Operator.

Mr. Hunt expressed his appreciation for being in Blanding and the opportunity of working at the airport. He feels that his operation has had a positive impact on the growth of the airport and that he would like to continue as the Fixed Based Operator at the Blanding Airport.

Mayor Shumway then turned the time over the Mr. Calvin Blake.

Mr. Blake replied that he was under the impression that Mr. Hunt was interested in selling his business. He also feels that since Mr. Hunt would like to continue at the airport, that two fixed based operators are not out of the question. Mr. Blake would like to participate at the airport and feels that he could do a good job.

Following discussion by the Council, motion was made by Councilmember Slavens, seconded by Councilmember Acton and unanimously carried that Scenic Aviation be allowed to continue as the Fixed Base Operator at the Blanding Municipal Airport; that the contract be reviewed and a new one negotiated.

4. Discussion was held relative to the Water Master Plan Priority List.

Councilmember Slavens made a motion that a priority list be presented to the CIB January 4, 1990 agenda. There was no second so Councilmember Slavens withdrew his motion.

Discussion continued but no decision could be determined as to what the priority list should be. Mayor Shumway tabled further discussion to a work session at a later date and instructed the City Manager to contact Shirl Clark and see if the Water Master Plan presentation could be on the February agenda instead of the January agenda.

5. The Council reviewed quotes on pickups from various dealers in the area.

Following review and discussion, motion was made by Councilmember Skinner, seconded by Councilmember Slavens and unanimously carried that two 1989 Chevrolet S-10 pickups be purchased from Tom Redd Chevrolet at the price of \$7,201 and \$7,081.

8:27 P.M. The Council retired to Executive Session.

8:58 P.M. The Council returned from Executive Session.

6. Mayor Shumway informed the Council that upon his request the City Manager has presented a proposed contract. Review and negotiations will be held at a later meeting.

7. The Council authorized the City Manager to purchase water shares

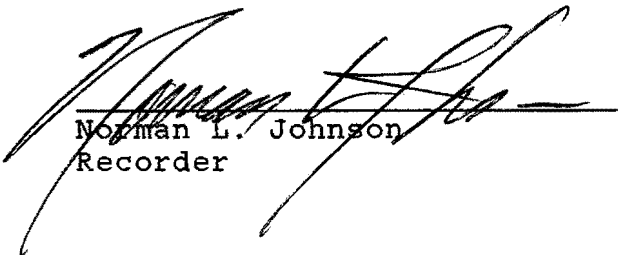
December 20, 1989 Cont'd.

2

that might be available up to \$10.00 per share.

8. Councilmember Acton expressed his appreciation to the Councilmembers for his association with them for the past four years.

Meeting adjourned at 9:10 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 13, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steven V. Palmer Glenn Skinner James K. Slavens
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
S.J. High Representatives:	Tim Workman

Also present were: Mr. & Mrs. Kent Adams; Kyle Adams; Phil Mueller; John Haws and Paula Anderson, representatives for UAMPS; Chief Tom Austin; Russ Stevenson; Greg Stringham and 8th Ward Scout Troop #908.

1. Prayer was offered by Councilmember Kim H. Acton.
2. Minutes of City Council meeting held December 9, 1987 were approved.
3. The City Administrator administered the oath of office as Councilmember to Steven V. Palmer, Glenn Skinner and James K. Slavens who duly accepted such office.
4. Mr. John Haws presented to the Council two documents and a resolution for review and consideration.

Following discussion, motion for adoption of the following resolution and authorization for the Mayor to sign said documents relative to the City of Blanding joining the Utah Association of Municipal Power Systems was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1988-1

A RESOLUTION EXECUTING THE SUPPLEMENT TO
"UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS AGREEMENT"
FOR JOINT AND COOPERATIVE ACTION CONSTITUTING
BLANDING, UTAH AS AN ADDITIONAL PARTY

BE IT RESOLVED by the City of Blanding, a Municipal Corporation of the State of Utah, the Mayor and Recorder be, and they are hereby authorized and directed to execute for and upon behalf of the City, the SUPPLEMENT TO UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS AGREEMENT CONSTITUTING BLANDING, AS AN ADDITIONAL PARTY, which Agreement is set forth in full in the official Minutes of a Meeting of the City Council dated the 13th day of January, 1988.

BE IT FURTHER RESOLVED that this City shall deem the said Agreement to be in force and effect if signed by at least one other Municipal Corporation of the State of Utah and may be signed by any Municipality of the State of Utah as party thereto. This resolution and the Agreement when signed in counterpart shall be published in The San Juan Record.

BE IT FURTHER RESOLVED that this City authorized George K. Fadel, Attorney at Law, 170 West 4th South, Bountiful, Utah, to determine whether said Agreement is in proper form and is compatible with the laws of the State of Utah.

BE IT FURTHER RESOLVED, that the City commence studying and investigating any contracts proposed by the Agency as proposals become available, to determine whether and to what extent the City should contract to purchase assets and/or service from the facilities proposed to be constructed and/or acquired by "UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS" in any one or more projects.

January 13, 1988 Cont'd.

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BE IT FURTHER RESOLVED that the Representative of the City is designated in accordance with said Agreement to be Norman L. Johnson who is hereby appointed and authorized to act in behalf of the City until further written notice.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

I certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Blanding, Utah, on the 13th day of January, 1988, attended by a quorum, upon motion of Councilmember Johnson, seconded by Councilmember Acton, and duly carried.

DATED this 13th day of January, 1988.

Norman L. Johnson
Recorder

5. Mayor Shumway read the following letter to the Council:

To: Blanding City Council and Mayor
From: Blanding Health Care Board
Cleal Bradford, Executive Officer
Regarding: Blanding Health Care Board status
and members appointment

Dear Council Members and Mayor,

The Blanding Health Care Board has been notified of City Council action taken in the December 9, 1987 council meeting where the decision was to discontinue the councils pre-established role of appointing the board members for the Blanding Health Care Corporation. We are aware this action was taken after months of thought and expressed concern by city council members as to whether it is necessary for city government to participate in health services where the county has been a major provider of health care throughout the county and has expressed its intent to continue in this role.

Blanding Health Care, in its recent board meeting, discussed the current status of health services in Blanding and whether the action taken by the city council should signal a pull back and/or reason to discontinue promoting health services. We approached this from three possible levels, i.e.

1. Disincorporate as a private non-profit corporation and request city council recognition as advisory to the city council on health matters.
2. Request a reversal of the Dec. 9th decision and ask the city council to continue appointing the health board membership for the corporation as approved last summer.
3. Restructure the bylaws regarding board membership appointment and continue as a private non-profit corporation with the single purpose of promoting quality health care in the Blanding service area.

The discussion centered around the importance of not becoming adversarial, but to improve our relationship with both the city council and the county health. We are also fully aware of the need for a quality relationship between the county and Blanding City in

January 13, 1988 Cont'd.

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areas of concern other than health care. With all these things considered the health board agreed unanimously to restructure its bylaws regarding board membership and continue as a private non-profit corporation with the single purpose of promoting health care in the Blanding service area.

The purpose of this letter is to seek the support of the city council toward this goal just as you might support any other private non-profit entity within the city whose purpose is to benefit the citizens.

We feel that this recognition does not bind the city in any respect to decisions of the health board that might effect roads, recreation or other programs.

There is one added suggestion beyond your recognition of the health board as a private non-profit corporation and that is to consider a continued liaison relationship of one city official as a board member on the health care board. This does not make the health board a city appointed entity, but it would assure coordination and input toward vital health care decisions.

Your thought and action toward these matters will be greatly appreciated.

Sincerely,
Cleal Bradford, Executive Officer
Blanding Health Care Board

Following discussion, motion was made by Councilmember Palmer and seconded by Councilmember Slavens that the City Council accept the above letter and state their support to the Health Care Board.

Following further discussion, Councilmember Palmer withdrew his motion and Councilmember Slavens withdrew his second. The matter was tabled until legal advice could be obtained from the City Attorney and further consideration be given by the councilmembers.

6. Mr. Kent Adams presented to the council the latest information relative to drilling for natural gas at Lems Draw. The development of these new wells will enable the Blanding Utilities Company to offer natural gas to the citizens of Blanding at a lower cost than estimated and also offer the City of Blanding a higher savings if they should consider generating their own power.

7. Motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1988-2

A RESOLUTION OF COMMENDATION

BE IT RESOLVED by the City of Blanding, Utah, that Clea Johnson, Georgan Burtenshaw, Gerald Bates, Arlene Lyman, Christmas Committee; Utah Power & Light Company; Northern Electric; Jeff Black and crew; Gerald Perkins; LDS Church Blanding Utah Stake; LDS Church Blanding Utah West Stake; San Juan County Commission; and all Blanding citizens be commended for services rendered and/or spirit contributed to the downtown Christmas lighting.

PASSED, ADOPTED and APPROVED this 13th day of January, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. The City Engineer presented to the Council maps showing the proposed land exchange with White Mesa Ute Tribe so that extension to the Blanding Municipal Airport Runway may be done. In order to accomplish the land exchange, property will have to be purchased from the Phil Acton Estate and Mr. Calvin Black.

It was also explained to the Council that to receive monies allocated to the City of Blanding from the Federal Aviation Administration for final payment on the Blanding Municipal Airport Runway Resurfacing Project, that a clear zone easement must be obtained from property owners adjacent to the south of the runway. The property owners refuse to give the clear zone easement but are interested in selling the 6 acres of property. The administrator explained that it was cost effective to purchase the property rather than condemn the property to obtain the clear zone easement.

Following discussion, motion for adoption of the following resolution was made by Councilmember Slavens and seconded by Councilmember Johnson:

RESOLUTION NO. 1988-3

A RESOLUTION AUTHORIZING
LAND PURCHASE AND LAND EXCHANGE

WHEREAS, the Federal Aviation Administration is holding final payment on the Blanding Municipal Airport Project Number IP3-49-0002-01; and,

WHEREAS, a future project relative to expansion of the Blanding Municipal Airport is depending on acquiring sufficient land;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Blanding, Utah purchase the following tracts of land:

PARCEL #1 (Black-Acton) "L Shaped" "1.75 Acres":
Beginning at a point which is 4133.3 feet South and 1424 feet East of the North quarter corner of Section 3, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence West 99.9 feet, thence South 00 04'00" West 314 feet, thence East 524 feet, thence North 01 12'00" West 105 feet, thence West 421.54 feet, thence North 210 feet to the point of beginning.

PARCEL #2 (Black-Acton) "7.72 Acres":
Beginning at a point which is 4657.8 feet South and 1855 feet East of the North quarter corner of Section 3, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence South 01 12'00" East 630 feet, thence West 541 feet, thence North 00 04'00 East 630 feet, thence East 527.1 feet to the point of beginning.

PARCEL #3 (Tregellas) "6 Acres+":
Beginning at a point on the South right-of-way line for U.S. Highway 191 which is 1,400 feet South and 319 feet East of the North quarter corner of Section 15, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence South 1252.26 feet, thence West 208.71 feet, thence North 1252.26 feet, thence East 208.71 feet to the Point of Beginning.

LET IT FURTHER BE RESOLVED by the City Council of the City of Blanding, Utah that the City Council effect the following land exchange with the White Mesa Ute Tribe:

Land to be obtained from the White Mesa Ute Tribe:

PARCEL #1:

Beginning 219 feet East of the North quarter corner of Section 10, Township 37 South, Range 22 East of the Salt Lake Base and Meridian, and running thence East 100 feet; thence South 1320 feet; thence West 169 feet; thence North 02 59'32" East 1321.80 feet to the point of beginning containing 4.08 acres more or less.

PARCEL #2:

Beginning 719 feet East of the North quarter corner of Section 10, Township 37 South, Range 22 East of the Salt Lake Base and Meridian and running thence East 100 feet; thence South 1,050 feet, thence East 50 feet, thence South 430 feet, thence West 150 feet, thence North 1,480 feet to the point of beginning containing 3.89 acres more or less.

PARCEL #3:

Beginning 219 feet East of the North quarter corner of Section 10, Township 37 South, Range 22 East of the Salt Lake Base and Meridian and running thence East 100 feet; thence South 1,050 feet, thence East 50 feet, thence South 430 feet, thence West 150 feet, thence North 1,480 feet to the point of beginning containing 3.89 acres more or less.

PARCEL #4 (Clear Zone Easement on following tract of land): Beginning 1,150 feet North and 207.25 feet East of the North quarter corner of Section 10, Township 37 South, Range 22 East of the Salt Lake Base and Meridian and running thence North 04 17'21" West 852.39 feet; thence East 650 feet, thence South 04 17'21" West 852.39 feet; thence West 522.50 feet to the point of beginning containing 11.44 acres more or less.

Land to be exchanged to the White Mesa Ute Tribe:

PARCEL #1 (Black-Acton) "L Shaped" "1.75 Acres":

Beginning at a point which 4133.3 feet South and 1424 feet East of the North quarter corner of Section 3, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence West 99.9 feet, thence South 00 04'00" West 314 feet, thence East 524 feet, thence North 01 12'00" West 105 feet, ~~thence West 105 feet,~~ thence West 421.54 feet, thence North 210 feet to the point of beginning.

PARCEL #2 (Black-Acton) "7.72 Acres":

Beginning at a point which is 4657.8 feet South and 1855 feet East of the North quarter corner of Section 3, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence South 01 12'00" East 630 feet, thence West 541 feet, thence North 00 04'00 East 630 feet, thence East 527.1 feet to the point of beginning.

PARCEL #3 (Industrial Park) "14.37 Acres":

Beginning at a point which is 2806 feet South and 709.5 feet West of the Northeast corner of Section 10, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence South 1326 feet, thence West 472 feet, thence North 1326 feet, thence East 472 feet to the point of beginning.

PASSED, ADOPTED and APPROVED this 13th day of January, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

Voting was as follows:

Those voting "AYE":

Councilmember Johnson
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "NAY":

None

Those abstaining:

Councilmember Acton

constituting all the members thereof. Mayor Shumway declared the motion carried.

Councilmember Acton advised that his abstaining was due to his personal involvement in the land transactions through the Phil Acton Estate. Administrator Norman Johnson also wanted it recorded that all his dealings had been with Calvin Black and Phil B. Acton and that at no time was Councilmember Acton contacted or brought into negotiations on the property being purchased.

9. The Administrator reported to and/or discussed with the Council the following items:

A. Requested and received advice and consent to set out a legal notice for 1988 on City Council Meeting to be held on the 2nd and 4th Wednesdays at 7:00 P.M. at the City Office.

B. Requested the Council review and discuss the council meeting agenda format.

C. A proposal is being written to the Community Impact Board requesting that the loan acquire by the City of Blanding be transferred to a grant.

D. Reported approximate costs for renovation of the City Office building. Council asked that the costs be broken down into particular items to present at the next meeting.

E. Informed the Council that the sidewalk and miscellaneous utility charges have been entered into the computer and bills mailed.

10. Councilmember Acton welcomed the new councilmembers.

11. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Informed the Council of changes being proposed by the Utah Local Governments Insurance Trust and received permission to go along with changes being made.

B. Informed the Council that the delinquent list increased in December but feels it will be back down in January.

C. Expressed his welcome to the new councilmembers.

D. The Grand Circle Association will be meeting January 20th in Wahweep and he plans to attend.

12. With brief discussion, a motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the City accept and sign the consent agreement from the United States Environment Protection Agency Docket No. TSCA(PCB)-VIII-87-63.

13. The Chamber of Commerce and the Blanding Economic Development Committee have merged their organizations, and it has been requested that the City continue to give financial support to both boards. The Council agreed to support this move within funding limitations and that Councilmember Johnson will write a letter concerning City funds being committed.

14. Councilmember Slavens reported to and/or discussed with the

January 13, 1988 Cont'd.

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Council the following items:

A. Welcomed the new councilmembers.

B. Requested an up-date on the Blanding Municipal Airport Contract with Mr. Jon Hunt. The administrator advised that the contract has been signed and received.

15. The following Councilmember assignment chart was approved:

Mayor Shumway
Oversee All
Power Board

Councilmember Acton
Law Enforcement (Public Safety)
Fire Department
Power Board

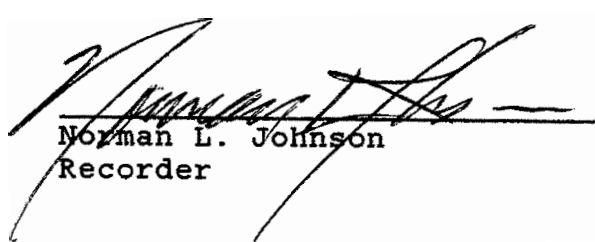
Councilmember Johnson
Power Board - Chairman

Councilmember Palmer
Health Care
Finances
Blanding Chamber of Commerce
Power Board

Councilmember Skinner
Streets (Dump)
Planning Commission
Parks & Recreation (July 4 & Christmas)
Power Board

Councilmember Slavens
Inter-agency (Education & Community Promotion)
Airport
Water and Sewer
Mayor Pro-Tempore
Power Board

Meeting Adjourned at 9:25 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 27, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Kay R. Johnson
Steven V. Palmer
Glenn Skinner
James K. Slavens
Norman L. Johnson
Karalee B. Austin
Philip L. Palmer

Administrator/Recorder:
City Treasurer:
City Engineer:

Also present were: Francis Lyman; Phil Mueller; Bernal Bradford;
Jeff Black; Tom Austin; Mike Halliday; 2 members 2nd Ward Troop #312.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council meeting held January 13, 1988 were approved.
3. Mr. Francis Lyman presented the following proposal to the Council:

CEDAR MESA PRODUCTS PROPOSAL

Under the Community Development Block Grant program, (CDBG), a procedure has been authorized wherein the State of Utah can utilize committed, but unused grant funds in a loan program for small businesses. These unused funds are created when a project commitment is made to a community, but the funds will be utilized over a three or four year period, thus leaving a portion of the funds sitting idle while the project is being completed.

The procedure is now in place where these funds can be loaned out under a very restrictive program that very few businesses would be able to utilize. The requirements to qualify for this type of loans are as follows:

1. The loans have to be a minimum of \$200,000.
2. The maximum payback period is 24 months.
3. The expenditure must provide jobs for at least twenty additional disadvantaged workers.
4. The entity acquiring the loan must be able to furnish an irrevocable letter of credit to the State for the full amount of the loan.
5. The application for the loan must be made through a city or a county.

The reason for the letter of credit is in the event that all projects would be completed at once and a demand made for the payment of the grants, the State could exercise the letter of credit against the bank and the funds would be available.

Cedar Mesa is in an expansion program that would meet all of the requirements as outlined above. We have not yet approached the bank to furnish a letter of credit, but we are confident that they will do that. We have contacted the State and they have indicated that they would look favorably on our application.

The purpose of our meeting with the Council this evening is to discuss the possibility of the city agreeing to allow us to submit our application through the City. We would prepare the application with the help of Les Prall of A O G, and would not involve the City in any way in the process. The loan is fully secured by our letter of credit and the loan is from the State of Utah. The advantage to Cedar Mesa, of course, is utilization of low interest money for a two year period which would make our expansion project even more feasible and easier to accomplish.

Mr. Lyman informed the Council that since the above proposal had been written he had talked to the bank and that they had agreed to write a letter of credit. Mr. Lyman also stated that Cedar Mesa has purchased SPA AMERICA and are planning to expand into this facility. It is felt that if this loan can be acquired, it will not help Cedar

January 27, 1988 Cont'd.

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Mesa but the community.

Councilmember Slavens inquired as to whether or not he should abstain from any decision made in this matter since he is the previous owner of SPA AMERICA. The Council felt that since the sell of SPA AMERICA has been completed and does not rely on acquiring the above grant, that Councilmember Slavens need not abstain.

Following discussion, motion for made by Councilmember Johnson, seconded by Councilmember Palmer, Blanding Economic Development Committee member, and unanimously carried that the City authorize Cedar Mesa to apply for the Community Development Block Grant for small businesses through the City of Blanding.

4. Mayor Shumway read the following letter to the Council:

January 19, 1988

Mayor James Shumway
City of Blanding
50 West 100 South
Blanding, Utah 84511

Dear Mayor Shumway:

As you are aware, the area's economic base has been depleted due to many problems. Local businesses have been attempting to remain in business during this difficult time. These businesses are very important to the local tax base as well as important in providing local employment.

The County Commission, in an attempt to help these local businesses, have implemented a 2% local preference in the County's bidding procedure. This should allow local businesses a better opportunity to be successful in bidding while still allowing them to make a profit. We also feel that we need to make a better attempt in letting local business know the items that the County purchases.

We would encourage your organization to review this procedure and ask that you consider a similar policy to assist our local economy.

Thank you for your attention to this matter.

Very truly,

Calvin Black, Chairman
Kenneth Bailey, Vice-Chairman
Mark Maryboy, Commissioner

Following discussion, motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1988-4

A RESOLUTION ADOPTING A
4% LOCAL PREFERENCE

BE IT RESOLVED that the City Council of the City of Blanding, Utah adopt a 4% local preference relative to bidding procedures within the City of Blanding.

PASSED, ADOPTED and APPROVED this 27th day of January, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

5. The administrator asked that the Council approve submitting application to the Permanent Community Impact Board requesting that the City of Blanding's loan be transfer to a grant.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign the application forms to the Permanent Community Impact Board requesting transfer of the City of Blanding's loan to a grant.

6. The City Engineer presented the following 1988 Street Improvement Schedule:

- 1988 - STREET IMPROVEMENTS - CONCRETE & ASPHALT
- A. New Curb and Gutter
- Full blocks signed up before May 31, 1987 (in order)
(Sidewalk participation)
1. Kirk Nielson 200 N. (200 W. - 300 W.)
 2. Vint Redd 100 W. (50 N. - 100 N.)
 3. Lavan & Steve Palmer 200 E. (Hwy 191 - 100 N.)
West of Book Store
 4. Marva Laws-Merlin Grover 400 N. (400 W. - 600 W.)
 5. Jed Lyman - Steve Keele 500 N. (100 W. - 150 W.)
Deadend, both sides
 6. Eddie Jim-Mike Lacy 300 W. (700 N. - 800 N.)
 7. Bruce Shumway 200 W. (Continental - 600 S.)
 8. Steve Locell 300 W. (200 N. - 300 N.)
 9. Kenny Shumway 500 N. (200 W. - Kigalia)
 10. Clyde Hunt 400 W. (800 N. - 700 N.)
 11. Dick Guymon-Jim Harris 300 N. (100 W. - Main)
Deadend, both sides
 12. Steve Olsen-Tully Lamsman 400 S. (200 E. - 300 E.)
- B. New Sidewalk
- Full blocks signed up for sidewalk (Before May 31, 87)
Curb existing
1. Willie Certonio
 2. Dick Pincock
 3. Clisbee Black
- C. New Curb Needed for City Purposes
1. Steve Bayles 300 W. (200 N. - 300 N.)
 2. Frank Beeson 300 W. (Center - 100 S.)
All but one resident signed up
 3. Steve Wilcox 300 W. (100 S. - 200 S.)
 4. Maryboy 1/2 block 300 W. (200 S. - 250 S.)
Pioneer Estates
 5. (Orlo Knight) 100 E. (575 S. - Canal)
 6. Drainage ditch needs culvert all the way
complete to culvert
- D. Curb Replacements 50 - 50 funding
1. North side of Post Office
 2. South side of Mortuary
 3. Craig Halls Block (residence)
 4. Rex Nielson (residence)
- E. Concrete Waterways - X Drains
1. Nursing Home 900 North
 2. Rande Bayles Center Street
 3. Preston Nielson Center Street
 4. Gene Blickenstaff 100 North
 5. Clisbee Black 400 North
 6. Jeff Perkins 100 South
 7. Social Services 500 North
 8. Zenos Black School Driveaway
 9. Dan Woodward 500 North
 10. Chris Johnson 200 North
 11. Barbara Palmer 100 West
- F. New Sidewalks (CDBG Blocks)
1. Public Benefit (Accomodate high pedestrian traffic)
a. 100 E. (100 N. 200 N.) West Side (Gene & Dolores signed up)
 - b. 200 W. (100 S. - 200 S.) West side (Jeff Perkins)
 - c. 300 S. (Spa - 100 E.) South side (SPA)
 - d. 200 N. (100 W. - 200 W.) North Side (Brig Stevens)
 - e. Center (200 W. - 300 W.) North Side (P. Nielson)
2. Standard Property Improvement
- a. 100 E. (100 N. - 200 N.) East side (P. Watkins)
 - b. 100 E. (400 S. - 500 S.) West side (G.C. T. Park)
 - c. 400 S. (Main - 100 E.) South side (G.C. T. Park)
 - d. 300 W. (Center 100 N.) West side (Rande B.)
 - e. 200 S. (200 W. - 300 W.) No. side (Stubbs)
 - f. 300 W. (200 S. - 300 S.) East side (Pincock)
 - g. 300 W. (300 S. - 400 S.) East side (Fleming)
 - h. 300 S. (300 E. - Canal) No. side (old mill)
 - i. 200 W. (100 N. - 200 N.) East side (R. Perkins)
 - j. 200 N. (Main - 100 W.) So. side (Alex)
 - k. 300 W. (500 N. - 700 N.) West side (F. Johnson)
 - l. 300 W. (425 N. - 500 N.) West side (D. Woodward)
- G. New Curb - Not Signed Up But Previously Discussed
1. Myrna Kimberle 1/2 block (100 East)
 2. Senior Citizens Apts. 1/2 block both sides
(100 S. & 100 E.)
 - Kigalia North 1/2 block (300 West)
 3. Husky Station - 1st West. Bank 2/3 both sides
 4. Mike Christensen 1 blk. 500 N. (Lyman signed)
 5. Kim Acton 4/5 blk 200 N.
 6. Monte Lee-Jay Palmer 2 blks (finish that blk)
 - 7.

H. Street Construction & Asphalting

1. 300 So (50 E.-100 E.) Fine Grade & Asphalt 2 sides (Spa)
2. 400 So (Main -100 E.) F. Grade & Aspht (Golden Circle)
3. 100 E. (400 S.-500 S) F. Grade & Aspht (Golden Circle)
4. 300 W. (300 N.-400 S) F. Grade & Aspht (Wib Laws)
5. 300 W. (425 N.-500 N) Reconstruct & Asphalt (Woodard)
6. 300 W. (500 N.-700 N) Reconst. & Aspht (Ferd)
7. 300 W. (Center-100 N) Reconst. & Aspht W.way (Rande B)
8. 400 W. (300 N.-400 N) Reconst. & Aspht (Clisbee B.)
9. Center (200 W.- 300 W) F. Grade & Aspht W.Way (Preston)
10. 200 W. (100 S.- 200 S) F. Grade & Aspht (Jeff Perkins)
11. 200 S. (200 W.- 300 W) F. Grade & Aspht 2 sides (R.Fnck)
12. 300 W. (200 S.- 300 S) F. Grade & Aspht (R.Pincock)
13. 300 W. (300 S.- 400 S) Reconstruct - (Fleming)
(wait for water line)
14. 100 W. (100 N.- 200 N) Fine Grade & Asphalt R. Perkins
15. 200 N. (100 W.- 200 W) Reconstruct & Asphalt (Brig.)
16. 200 N. (Main - 200 W) Reconst. & Aspht (Alexander)
17. 100 E. (100 N.- 200 N) Reconst. & Aspht 2 side (Punk)
18. 300 S. (300 E.- Canal) Reconst. & Aspht (Old mill)
19. 100 E. (200 N.- 300 N) Reconst. & Aspht (High School)
20. 200 N. (300 E.- Hwy191) Reconst. & Aspht (Old theatre)
21. 100 E. (600 S.- Canal) Reconst. -install culvert (Pionr)

I. Armour Coat

- | | |
|------------------------------------|-----------------------------|
| 1. Center (Main - 100 W.) So. side | Lane Lyman |
| 2. 500 So (Main - 100 E.) So. side | Jim Shumway |
| 3. 100 E. (500 S.-600 S.) W. side | Tierre Patterson |
| 4. 200 W. (200 S.-300 S.) W. side | Mike Halliday |
| 5. 200 W. (300 S.-400 S.) E. side | Blanding Elementary |
| 6. 100 E. (400 N.-500 N.) E. side | Bus Garage |
| 7. 100 W. (500 N.-600 N.) W. side | Jeff Black
see #10 below |
| 8. 100 W. (400 N.-500 N.) E. side | Pete Henderson |

J. Chip Seal New Asphalt

- | | |
|---------------------------------------|----------------------|
| 1. 400 W. (400 N.-550 N.) W. side | Gene Orr |
| 2. 400 W. (300 N.-400 N.) E. side | Kent Adams |
| 3. 400 N. (300 W.-400 W.) Full Width | Ken Bishoff |
| 4. 300 N. (300 W.-400 W.) N. side | Eugene Shumway |
| 5. 300 W. (300 N.-400 N.) W. side | Eugene Shumway |
| 6. 300 W. (100 N.-200 N.) W. side | Philip Palmer |
| 7. 400 S. (100 W.-200 W.) N. side | Blanding Elementary |
| 8. 100 W. (300 S.-400 S.) W. side | Blanding Elementary |
| 9. 500 S. (100 E.-200 E.) S. side | Jay Nelson |
| 10. 100 W. (600 N.-700 N.) W. side | Harold Lyman(see #7) |
| 11. 100 N. (200 E.-Hwy191) Both sides | Camilla Mikesill |
| 12. 100 E. (Center-100 S.) Both sides | Gateway - UNDC |
| 13. 600 S. (300 W.-400 W.) Full width | Joe Hurst |

After reviewing the schedule, motion was made by Councilmember Skinner, seconded by Councilmember Johnson and unanimously carried that the 1988 Street Improvement Schedule be accepted and presented to the San Juan County Commission.

7. The Administrator reported to and/or discussed with the Council the following items:

A. Land purchase from the Phil Acton Estate and Calvin Black has been completed; the deed to complete the land purchase from Tregellas will be forthcoming.

B. Informed the Council that complaints are being received relative to the quality of the cable TV reception. Following discussion, the Council directed the administrator to write a letter of complaint to American Televenture.

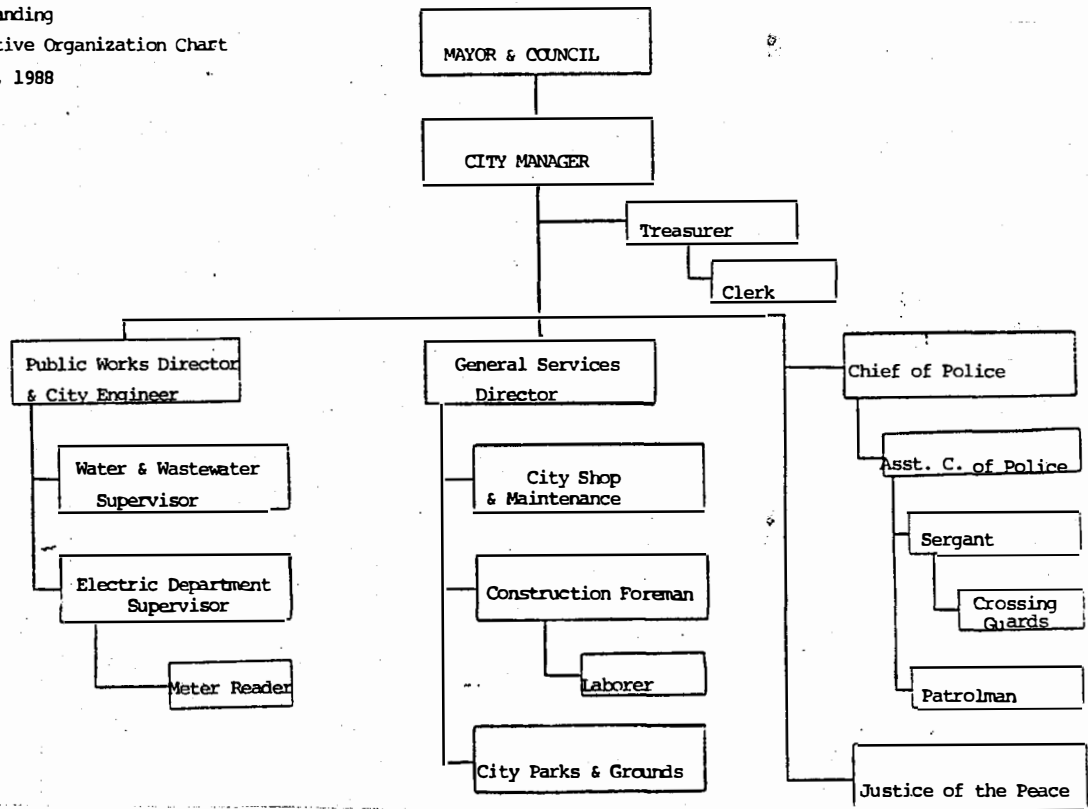
C. Snow removal during the past snow storm was discussed. There were problems relating to the snow removal on Main and Center Streets. The State has agreed that in the future snow will be pushed to the center of the highway for removal rather than to the sides. Bernal Bradford with San Juan County Roads apologized to the Council for a job he felt was not sufficient. The Council expressed their appreciation to Mr. Bradford for a job much appreciated.

D. Several roof repair quotes and alternatives to building rennovation were presented. The Council instructed the administrator to have firm bids for roof repair at the next council meeting and more information relative to building rennovation or replacement.

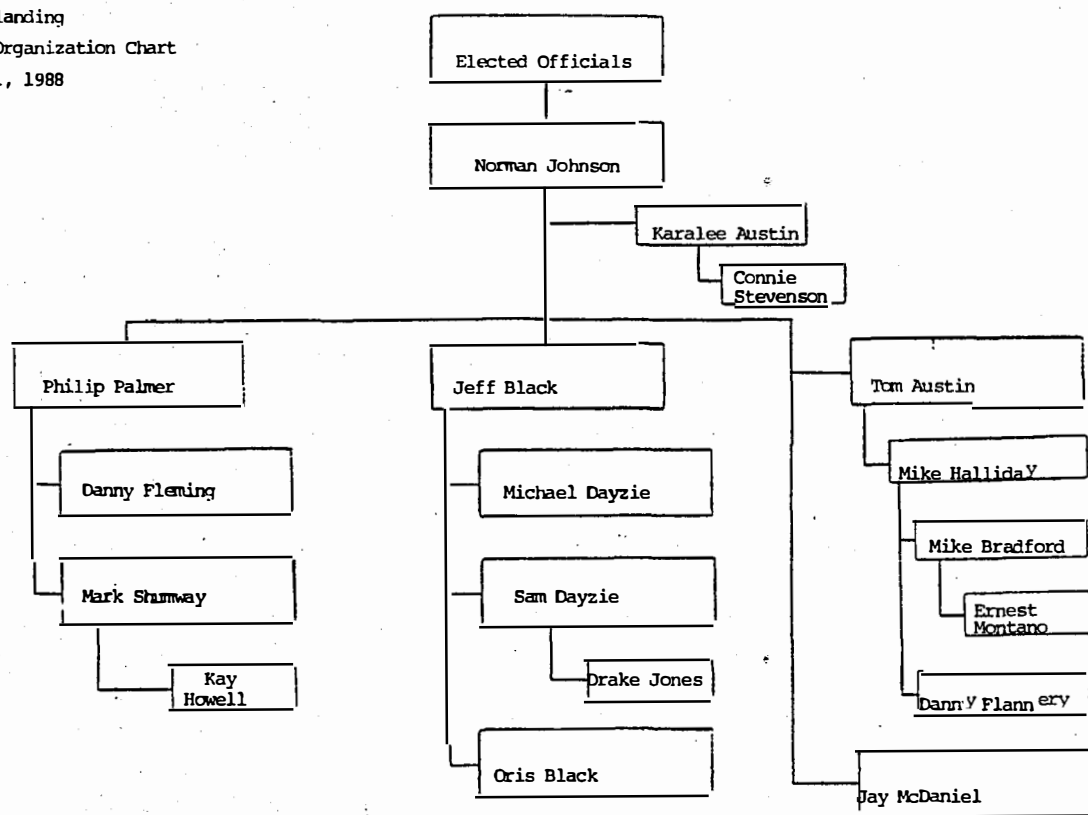
8. The Administrator presented to the Council organizational charts with positions, names and salaries for the City of Blanding employees.

Motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the following three charts be accepted with the understanding that a salary study would be conducted:

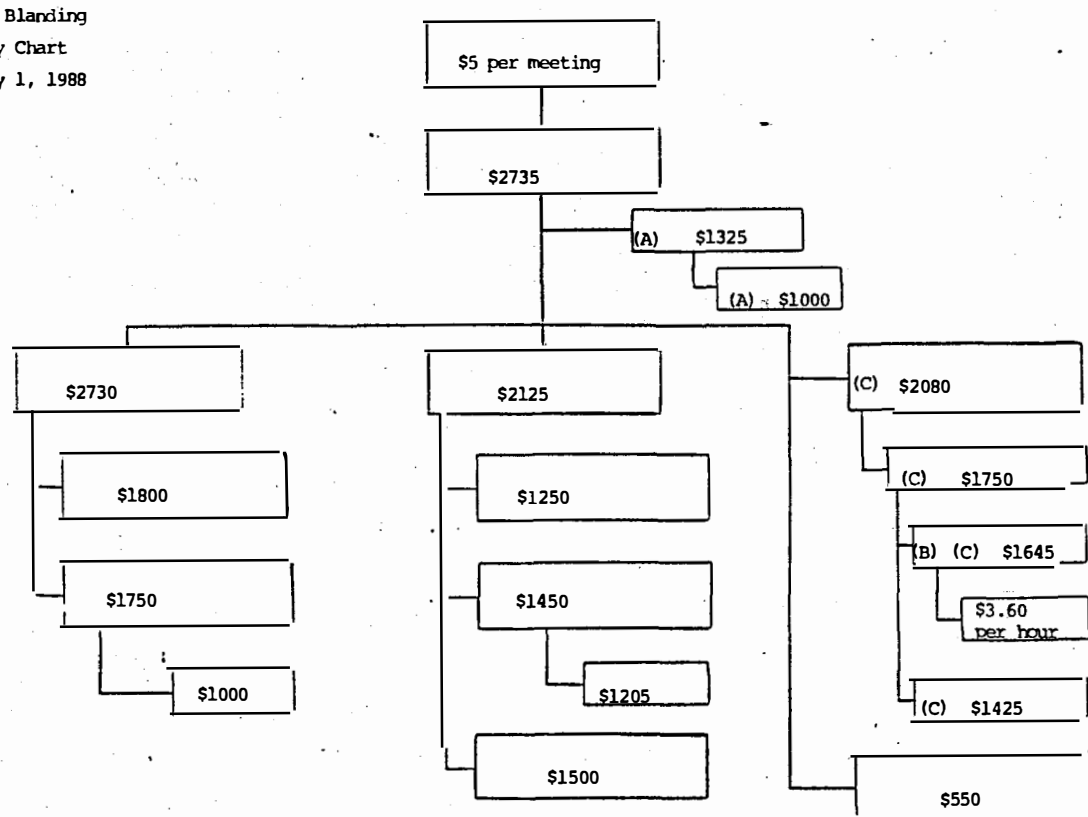
City of Blanding
 Administrative Organization Chart
 February 1, 1988



City of Blanding
 Personnel Organization Chart
 February 1, 1988



City of Blanding
 Salary Chart
 February 1, 1988



- (A) Receives \$200.00 per month in lieu of insurance in addition to salary
- (B) Receives \$150.00 per month plus \$5.00 per dog in addition to salary
- (C) Receives \$50.00 per month uniform allowance in addition to salary

9. Councilmember Johnson reported that the UAMPS Board had approved our application for membership and authorized the city to purchase power from them.

10. Councilmember Skinner reported to and/or discussed with the Council the following items:

A. Related problems relative to the school crossing areas. Chief Austin informed the Council that radar is run periodically in these areas and better visual aids for drivers are going to be purchased.

B. Asked concerning the dirt road which is heavily used between 100 and 200 West Street at 700 North Street. After discussion, the City Engineer said he would check into the design of the roadway.

11. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. The problem existing with the water line to the George Bayles home freezing up. Following discussion, the Council gave their advice and consent for city crews to not assist in this problem in the future.

B. Inquired as to when the light is going to be installed at the top of the wind soc at the airport. The Council advised that information should be presented at the next meeting as to what is needed to have this completed.

12. Motion for adoption of the following resolution was made by Councilmember Acton, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1988-5

A RESOLUTION APPOINTING OFFICERS
OF THE CITY OF BLANDING

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following named persons be appointed to the following offices for the respective periods shown:

Norman L. Johnson	City Administrator	2/1/88 - 1/31/90
	Recorder	2/1/88 - 1/31/90
	Purchasing Agent	2/1/88 - 1/31/90
	Budget Officer	2/1/88 - 1/31/90
Karalee B. Austin	Treasurer	2/1/88 - 1/31/90
Thomas E. Austin	City Marshal	2/1/88 - 1/31/90
	(Ex-officio Chief of Police)	
Jay M. McDaniel	Justice of the Peace	2/1/88 - 1/31/90
Rigby Wright	Justice of the Peace	2/1/88 - 1/31/90
	(Pro-tempore)	
Philip L. Palmer	City Engineer	2/1/88 - 1/31/90

PASSED, ADOPTED and APPROVED this 27th day of January, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

13. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Blanding Airport has decreased their employee number.

B. Requested that each council member bring goal recommendations

January 27, 1988 Cont'd.

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to the next meeting to be discussed.

14. Councilmember Palmer informed the Council that both Dr. MacNeill and Dr. Nicholes have signed contracts with San Juan County.

15. Councilmember Palmer discussed with the Council the letter received from the Blanding Health Care Board at the previous meeting. Legal counsel indicated that the City had the right to do as it desired.

Following discussion, motion was made by Councilmember Palmer and seconded by Councilmember Slavens that a letter of response be written informing the Board that they have the support of the City Council to retain corporation as a Health Care Board and request that the Councilmember over health care be accepted to sit on the Board as a liaison for information purposes but that the City was not responsible for actions by the Health Care Board (Corporation).

Voting was as follows:

Those voting "Aye":

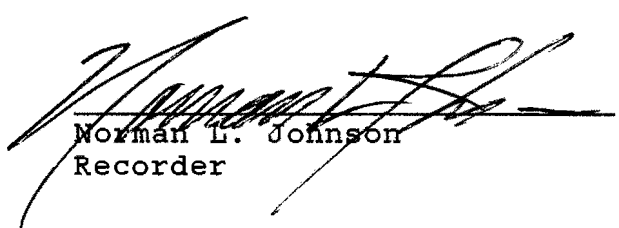
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens
Councilmember Acton
Councilmember Johnson

Those voting "Nay":

constituting all the members thereof. Whereupon Mayor Shumway declared the motion carried.

16. Mayor Shumway informed the Council that he would be the guest speaker for the Chamber of Commerce on February 10, 1988.

Meeting Adjourned at 9:40 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 10, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Steven V. Palmer
	Glenn Skinner
	James K. Slavens
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Chief of Police:	Thomas E. Austin
Absent was:	Councilmember: Kay R. Johnson

Also present was Jim Black.

1. Prayer was offered by Councilmember Skinner.
2. Minutes of City Council meeting held January 27, 1988 were approved.
3. The Administrator presented the following letter to the Council for their review:

February 9, 1988

Mr. Shirl D. Clarke, Administrator
State of Utah
Community Development Division - CIB
6233 State Office Building
Salt Lake City, Utah 84114

In 1984 when the City first made application for funds from the CIB there were certain parameters laid out which were valid for that time and the foreseeable future. With the water system being built to accommodate their projections for the future, the City is now in the exact reverse role as anticipated growth did not occur. In fact population has declined leaving fewer people to pay the debt which was going to be paid by a larger population.

From the period 1970 to 1980 population grew from 2250 to 3063 or 36% with the advent of a new uranium mill and the oil and gas activity it was estimated the population would grow to 5,150 by 1990 or an additional 65%. Our actual 1986 revised census is 3070 or a flat growth rate since 1980 rather than the rapid growth anticipated. As of December 31, 1987 the uranium mill has been shut down placing an additional 106 persons out of work. Time will only tell how many of these persons will leave our community, thereby placing an even larger debt on those remaining and striving to survive the economic depression of our area.

Although the City's water and utility rates are not exceptionally high, our auditor has stated that we will need a 30-40% increase to keep up with operating costs, and depreciation and debt service for the systems we have constructed. Our current tax rate of .004882 is relatively high for small cities and this added utility increase will just add to the tax burden of the local residents. The City will have to increase its rates just to cover depreciation and operating costs. However, the elimination of the interests charges by the CIB will allow us a more modest increase.

The justification for our request also comes with the amount of money the CIB gets from San Juan County verses the amount which has been sent back to our area. The CIB allocation from FY 1981 to 1987 shows a total of \$27,340,327.00 or 13.2% being sent to the CIB from San Juan County with only \$9,260,494.00 or 7.1% having been returned to the county as a whole. Whereas other areas have been allocated funds which have been used to complete projects unrelated to Energy Impact. We feel our request is directly the result of a negative Energy Impact on our area.

February 10, 1988 cont'd.

2

We plead with you the CIB Board to allow this needed financial relief for the citizens of Blanding. The money was wisely spent and should the energy boom ever over take us again, we will be prepared with a good supply and quality raw water system with which to serve our constituents.

Our proposal would be that our 1988 payments be adjusted to \$10,739.00 with an annual payment of \$17,500.00 for the year 1989 to and including 2015 for a total of \$483,239.00 which is the principal due the CIB.

We thank you for your consideration and appreciate the efforts given in behalf of the City of Blanding in the past.

Respectfully,

Norman L. Johnson

xc: Mayor and Council
Phil B. Acton, CPA

NLJ:cls

Following review and discussion of the above letter, motion was made by Councilmember Palmer, seconded by Councilmember Acton and unanimously carried that the above letter be signed and mailed.

4. The City Engineer proposed to the Council that consideration be given to annexation of property in the surrounding area of the College of Eastern Utah, San Juan Center. Maps were displayed of the proposed areas.

Following review of the maps and discussion of the advantages of such annexation, motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that the County Commissioners be approached to form an Annexation Commission; that the proposed annexation be presented to the Annexation Commission; and, with the advice and consent of the Annexation Commission, contact be made with the property owners involved in the proposed annexation.

5. The Administrator informed the Council that a firm quote of \$4,300.00 for roof repair to the City Office Building has been received from Rand Construction.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that Rand Construction be hired to repair the roof on the City Office Building for the price of \$4,300.00.

6. The Administrator reported to and/or discussed with the Council the following items:

A. Informed the Council that local contractors have shown an interest in constructing an office building for lease to the City. The County has shown interest in giving the City the old clinic building located on 200 North Street provided the current lease could be resolved. More information will be presented as it is received.

B. Suggested that a special council meeting be held to hire a clerk/typist. Council gave their advice and consent for a special meeting to be held Tuesday, February 16, 1988 at 7:00 P.M. with an executive session at 6:00 P.M. for the purpose of conducting interviews.

C. Either myself or Councilmember Johnson may attend the UAMPS Board of Directors meeting on February 17, 1988 at 1:00 P.M. in Salt Lake City.

7. Following discussion, motion for the adoption of the following resolution was made by Councilmember Skinner, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1988-6

A RESOLUTION OF THE GOVERNING BOARD OF
THE CITY OF BLANDING
AMENDING THE INTERLOCAL AGREEMENT
CREATING THE UTAH LOCAL GOVERNMENTS TRUST

WHEREAS, Blanding and other Utah cities, towns, counties, and special taxing districts (hereinafter collectively referred to as the "Member Public Agencies"), acting together pursuant to Section 11-13-1, et seq. of the Utah Code Ann. (1953), have created and established an interlocal cooperative known as the Utah Local Governments Trust;

WHEREAS, Blanding and other Member Public Agencies desire to amend the Interlocal Agreement creating the Trust to provide, among other things, that the Administrative Board of the Trust may assess a contingent assessment against Blanding and the other Member Public Agencies;

NOW, THEREFORE, BE IT RESOLVED:

That the governing board of Blanding does hereby agree to the amendment to the Interlocal Agreement creating the Utah Local Governments Trust attached hereto as Exhibit "A";

That Mayor James S. Shumway and Recorder Norman L. Johnson be, and are hereby, authorized to execute the amendment to the Interlocal Agreement creating the Utah Local Governments Trust in the form of Exhibit "A" attached hereto on behalf of Blanding and to submit the same to the Trust;

That Blanding provide in its budget each year for a line item to cover the amount of the contingent assessment which the Administrative Board of the Trust shall determine 120 days prior to the issuance and/or renewal of any non-medical insurance policy as is more particularly set forth in the amendment to the Interlocal Agreement creating the Utah Local Governments Trust attached hereto as Exhibit "A"; and

That Blanding's annual budget for each year that Blanding participates in the Trust and/or is given insurance coverage by the Trust reflect such contingent assessment as a budget line item.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. Councilmember Acton inquired as to the status of the new paging system for the Fire Department. Council was informed that the parts are here and that, as soon as weather permits, repair of the tower and system installation will be completed.

9. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. The Chamber of Commerce is progressing in its reorganization efforts of incorporating the Economic Development Board.

B. Inquired as to the Council's feeling relative to the proposed transient tax. Council asked that more information be given at the March 9, 1988 meeting.

C. Informed that there is a possibility of further expansion to the Nursing Home.

February 10, 1988 cont'd.

4

D. The Health Care Board is anxious to mend feelings and work positively with the County in regards to health care in the county.

10. Councilmember Skinner reported to and/or discussed with the Council the following items:

A. Inquired as to the zoning laws relative to non-domestic animals within the City limits. The City Engineer informed the Council that they are allowed and that any resulting problems come under the nuisance ordinance.

B. Inquired as to the zoning of trailers around the College of Eastern Utah, San Juan Center. Chief Austin stated he had looked at the area for a citizen who had complained and found no trailers.

C. Attended the San Juan County Recreation Board meeting. The board has allocated \$62,500.00 towards recreation in San Juan County in 1988. They will be concentrating on programs for Bluff.

D. Will be attending the Utah League of Cities and Towns meeting March 5, 1988 in Price.

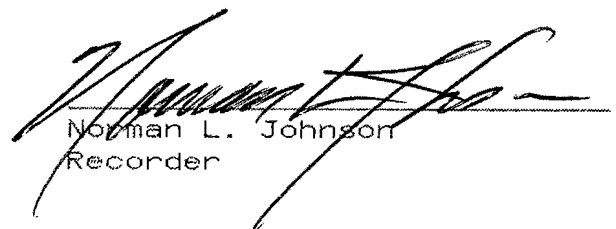
11. Mr. Jim Black discussed several problems at the Blanding Municipal Airport. The new re-surfacing of the runway has not weathered well and is in need of repair already. The Council agreed that the contractors should be contacted immediately.

Mr. Black also suggested other improvements including parking, fencing and the wind soc. Further information will be presented for final decisions at a later meeting.

Mr. Black asked permission to install a display case in the administration building. Council gave their advice and consent.

12. Mayor Shumway informed the Council that a letter has been received from the Utah Department of Transportation relative to trying to improve the situation at Main and Center Streets. The Council felt that further study and investigation is necessary.

Meeting adjourned at 9:35 P.M.


Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 16, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

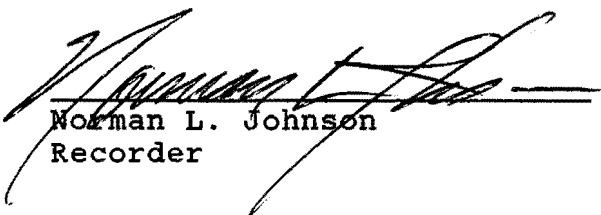
Kim H. Acton
Kay R. Johnson
Steven V. Palmer
Glenn Skinner
James K. Slavens
Norman L. Johnson
Karalee B. Austin

Administrator/Recorder:
City Treasurer:

Also present was Phil Mueller.

1. Prayer was offered by Mayor Shumway.
2. Motion was made by Councilmember Slavens and seconded by Councilmember Johnson that Gail Northern be hired as Clerk/Typist effective March 1, 1988 at a salary of \$1,000 per month with a 90 day probationary period.

Meeting Adjourned at 7:13 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 9, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Kay R. Johnson
Steven V. Palmer
Glenn Skinner

Administrator/Recorder:

Norman L. Johnson

City Treasurer:

Karalee B. Austin

Chief of Police:

Thomas E. Austin

Director of Public of Works:

Jeffrey L. Black

Water Superintendent:

Daniel A. Fleming

SJH Representatives:

Patrice Webb

Tim Workman

Absent was:

Councilmember:

James K. Slavens

Present also were: Phil Mueller; Russ Stevenson; Kim Fai Chan; Gerry Bates; Clea S. Johnson.

1. Prayer was offered by Councilmember Palmer.

2. Minutes of City Council meeting held February 10, 1988 and special meeting held February 16, 1988 were approved.

3. The following letter was read to the Council by Councilmember Acton:

Bishop James K. Slavens
Blanding 6th Ward
Blanding, Utah 84511

Jerry Black
Blanding Fire Chief
Blanding, Ut 84511

Blanding City Fire Chief,

This is just a note to compliment you and the men who work as volunteer firemen in Blanding. As the agent bishop of the Blanding North Chapel, I thank you for the professional manner in which your firemen handled the incident at our building last week.

We are fortunate to have people of your caliber who are willing to take the time to make Blanding a little better for all of us. Please be sure to thank all those who were involved.

Thanks Again,

Bishop James K. Slavens

jks/jlt

4. Mr. Fleming, Water Superintendent, informed the Council that he has received a letter from Walt Donaldson, Regional Fisheries Manager, Southeastern Region, State of Utah Natural Resources allowing the City of Blanding to drain the state's fishery conservation pool in Blanding #3 Reservoir during the summer, 1988. This will allow the City to make outlet repairs and Utah Division of Wildlife Resources to eliminate stunted bass within the reservoir.

5. Mayor Shumway informed the Council that Commissioner Calvin Black had written a letter to the Department of Transportation requesting further assistance with the traffic problems constantly occurring at Main and Center.

6. Clea S. Johnson, Christmas Decoration Committee Chairman, presented the Council with the Committee's proposed budget for the FY89 and briefly explained their plans for the 1988 decorations. She presented a copy of a letter from an Arizona tourist complimenting Blanding on their Christmas decorations.

Following discussion, motion was made by Councilmember Johnson,

March 9, 1988 cont'd.

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seconded by Councilmember Skinner and unanimously carried that the Christmas Committee be allocated a \$3,000 budget for the FY89; that appreciation be expressed to the committee for their efforts on behalf of the community.

7. Mr. Russell Stevenson read the following letter to the Council:

Russell Stevenson
458 W. 1st N. (48-4)
Blanding, Utah 84511

March 2, 1988

Blanding City Council
via Steve Palmer, Councilman
City of Blanding
50 West 100 South
Blanding, Utah 84511

Dear City Council,

Recently I requested some specific information related to hiring, probation, and salaries within the city. My request was made because I had a number of citizens suggest to me that there were some improprieties occurring in relation to replacing Connie as the Clerk Typist for the city. There were a vast number of inconsistencies in the statements made to me and I decided to see what was really taking place. Thus my request for the information.

My compliments to Norman Johnson and the staff for a very accurate and prompt response to my request. I was not hassled, interrogated, or treated badly in any way.

After reviewing the documents and explanations received, I have concluded that there were no inappropriate actions taken relating to this issue. I have so informed those who have suggested to me to the contrary.

In my review of the information I received I have noted that the city may be open to question and criticism in a couple of areas.

1. The lack of a definite written policy relating to nepotism and what levels of supervision is allowed or not allowed among or between relatives.
2. The lack of a definite written policy regarding the salary increase after successful completion of the probationary period for a new employee.
3. The lack of an established salary/wage rate scale based on specific job categories. I suggest one which incorporates a grade and step structure. See attached.
4. The lack of a definite written policy stating who, and to what level applicants for city positions will be screened and interviewed.

Generally speaking, the hiring process within the city should be more open and much less political. Stronger, more defined policies and procedures will help in this area. Furthermore, a lot of community confusion would have been eliminated in this situation had the city councilmen been united and consistent in the information given to the public.

I would further suggest that the City Council establish better and more concise policies and procedures regarding the day-to-day operations of city government and then let the staff carry out those operations. In theory, the only area of day-to-day operations the

March 9, 1988 cont'd.

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City Council should be involved in is establishing policies and procedures, and the hiring and supervision of the City Manager and Chief of Police. All other activities, including hiring all other personnel, should be as directed in the written policies and procedures.

Please give these thoughts some consideration and if I can be of service let me know.

Thank you for your ear and for the hard work you all give to the city.

Sincerely,

Russell Stevenson

8. Mr. Danny Fleming, Water Superintendent, made several comments relative to the City not allowing the Camp Jackson Reservoir to become a fishery. The Council took the matter under advisement.

9. The Council conducted a public hearing relative to the City Community Development Block Grant Internum Loan Program through the City.

No public comments were received.

10. Mr. Kim Fai Chan asked questions relative to the settlement agreement on Civil Case #5036. He was informed that as far as the City is concerned the case is closed.

Mr. Chan also questioned the zoning in and around the college. He was informed that the City feels all is in order and properly zoned for the use of the area as it now exists.

11. The Administrator suggested that the Council reconsider the business license fee structure relative to out-of-city businesses.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Acton and unanimously carried that a flat business license fee of \$15.00 be charged to city businesses and the collection of out-of-city business fee of \$75.00 be suspended until legal counsel can be obtained and the fee structure can be studied.

12. The Engineer informed the Council that the Division of Aeronautics has allocated a \$5,000 match to the County funds for installation of a security fence at the Blanding Municipal Airport.

Following discussion, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the Mayor be authorized to sign the necessary documents.

13. Motion for the adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried:

RESOLUTION NO. 1988-7

RESOLUTION AUTHORIZING EXECUTION OF
CERTIFICATE OF COMPLIANCE
AND CERTIFICATE OF TITLE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain Certificate of Compliance and Certificate of Title required by the Federal Aviation Administration relative to acquisition of clear zone easements and ownership of property, respectively, at the southend of the Blanding Municipal Airport Runway; that a copy of said certificates be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 9th day of March, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

14. The Engineer informed the Council that there are two vacancies on the Planning Commission and submitted the following names for consideration of appointment to the Commission:

Hugh Kirkham
Bill Osborn
Keele Johnson
Clea S. Johnson
Steve Olsen
Winston Hurst

Following discussion, the Council gave their advise and consent to the reappointment of Hugh Kirkham for the term of 2/1/88 to 1/31/90 and appointment of Bill Osborn to complete Mike Lyman's term of 2/1/86 to 1/31/90 to the Blanding Planning Commission upon their acceptance to such appointments.

15. Mr. Fleming informed the Council that on March 30, 1988 Mr. Scanlan, Bureau of Public Water Supply, will be in town to visit with anyone that might have questions relating to the water and his work here on pilot sampling programs.

16. The Engineer informed the Council that the CEU-San Juan Center will be accepting bids for the construction of their housing dormitory on March 22, 1988.

Mr. Palmer will contact those in charge of the development and work with them on a building permit and the other necessary utility hook-up fees. The City does not intend to help financially in any installation of water and sewer lines to the already existing city lines or the up-grading of electrical service lines.

17. The Administrator reported to and/or discussed with the Council the following items:

A. The land exchange with the White Mesa Ute Tribe is progressing and property deeds will be exchanged in the near future.

B. The National Guard deed should be ready for signature by next council meeting.

C. The property at Main and 200 South Street is likely available for sale from Joe F. Lyman for the proposed new City Office Building.

D. Met with the Community Impact Board on March 3, 1988 to request that the existing City loan from the CIB be converted to an interest free loan. The Board requested more information and tabled their decision. Will attend the May Board meeting.

E. The County has not yet responded to the 1988 Street Improvement Schedule. Contact has been made with the County regarding the 1987 Street Improvement billing and corrections and adjustments to such billing are being made.

18. The administrator requested permission to advertise a sale of excess property, pawn and scrap material.

Following discussion, motion was made by Councilmember Skinner, seconded by Councilmember Johnson and unanimously carried that the administrator be authorized to advertise for a public sale of excess property, pawn and scrap material.

19. Councilmember Acton inquired as to our responsibility to respond to fires on White Mesa. Since White Mesa is in the County, Council agreed that contact should be made with County fire officials regarding this matter.

Councilmember Acton also discussed the possible need for more

March 9, 1988 cont'd.

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fire hydrants within the City. Council agreed that the situation should be studied and more information presented to the Council at a later date. Possibly, the improvements can be incorporated into the water improvements planned for this year if funds are available.

20. Chief Tom Austin reported to and/or discussed with the Council the following items:

A. Requested permission to have Jeff Black receive training and become a Hazardous Material Expert for the Blanding Police Department. Council gave their advice and consent to the administration making a staff assignment to this area as seen fit.

B. Presented a letter of appreciation from Dan Darnell, Detective Bureau, City of Farmington Police Department, Farmington, New Mexico and a letter of information from Chief Calvin D. Shields, Chief of Police; James Nielsen, Captain; and William V. Liese, Captain of the Farmington Police Department, Farmington, New Mexico relative to a commercial gambling raid.

21. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Will attend the Grand Circle Association meeting in Durango, Colorado on March 23, 1988 and, hopefully, Councilman Palmer can also attend.

B. May meet with attorneys in Salt Lake City next week relative to UP&L matters.

22. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. Met with the Hospital Board and was informed that patient admissions are higher at the San Juan Hospital. Drs. MacNeill and Nicholes have signed contracts with the Bull Frog Murina for medical services.

B. Mr. Bruce Shumway has been hired by the Chamber of Commerce to be their Chamber Economic Development Specialist.

Inquired as to the availability of an office for Mr. Shumway. The administrator informed the Council that an office has been provided in the City Office Building.

C. Presented transient room tax information to the Council and requested they study it for next council meeting.

D. The Chamber of Commerce will meet every 2nd and 4th Wednesday morning at 7:30 a.m.

23. Patrice Webb read the following to the Council:

March 8, 1988

Dear Blanding City Council:

Recent events at the high school prompted us to ask for handicapped parking in front of the school. A handicapped teacher from Bluff Elementary School injured herself walking from the dirt parking lot across the street to the school. After we had arranged for handicapped parking in front of the school building, we realized that the city also does not provide parking for handicapped citizens. We would like to recommend that signs be placed on the east and west sides of the main street and at least one parking space be provided for these people. We also recommend that a handicapped parking space be provided in front of Blanding City Hall. We would appreciate your consideration of this project.

Sincerely,

Tim Workman

Sincerely,

Patrice Webb

It was suggested that Councilmember Acton take this request to the Chief of Police and report back to the Council at the next regular meeting.

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24. Councilmember Skinner informed the Council that he had attended the League of Cities and Towns Training meeting in Price, Utah last week and that it was very beneficial to him.

25. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1988-8

A RESOLUTION RATIFYING AND CONFIRMING
THE ACTION OF THE MAYOR IN
EXECUTING AN AGREEMENT WITH THE
BUREAU OF LAND MANAGEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the action of the Mayor in executing that certain agreement for right-of-way of the roadway on the west side of the College of Eastern Utah-San Juan Center with the Bureau of Land Management be, and the same is hereby, ratified and confirmed; that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 9th day of March, 1988.

James S. Shumway
Mayor

ATTEST:

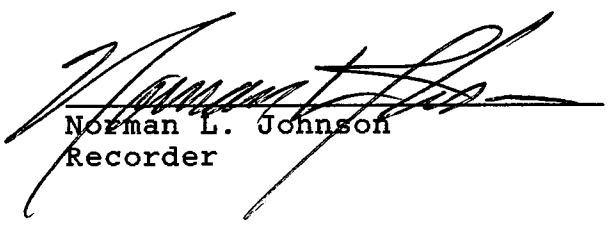
Norman L. Johnson
Recorder

At 9:20 P.M. the Mayor called for a short break and at 9:30 P.M. the Council resumed meeting in an executive session to refer to personnel matters.

At 10:00 P.M. the Council resumed regular session.

26. Motion was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried that Danny Flannery, patrolman, be allocated a \$75.00 per month raise effective March 1, 1988.

Meeting adjourned at 10:03 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 23, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Kay R. Johnson
	Steven V. Palmer
	Glenn Skinner
	James K. Slavens
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Director of Public of Works:	Jeffrey L. Black

Present also were: Barbara Puckett; Roger Puckett; Renis Hylton; Jerry Holliday; Terry Slade; Michelle Johnson; Gordon Redd; Kathleen Behunin; Allie Nielson; Keith Black; Johnny Dufur; Karen Dufur; Bruce J. Lyman; Peggy Lyman; Arlene Lyman; Joni Lyman; Afton Fisher; Kay Jones; LaRue McDaniel; David Johnson; Keele Johnson; Calvin Black; Joyce Martin; Donald Jack; Preston Nielson; Dennis Gutke; Clisbee N. Lyman; Carla Black; Kerry Black; Howard Randall; Karen Slavens; Lynnette Squires; George Lameman; Dana K. Nielson; Wynn Lameman; LaRay Alexander; Johnny Slavens; Russ Stevenson; Francis M. Lyman; L. K. Shumway; Linda Chamberlain; Sam Chamberlain; Ben Black; Richard Pincock; Stuart Black; Dan Wheeler; Phil Mueller; Dr. & Mrs. Martin MacNeill; Mike Halliday; Mike Bradford; Doug Messerly.

1. Prayer was offered by Councilmember Acton.

2. Minutes of City Council meeting held March 9, 1988 were approved with the following correction to Item #22A stating that Drs. MacNeill and Nicholes were negotiating proposed contracts with the Bullfrog Marina for medical services.

3. Mr. Keith Black informed the Council that the Chamber of Commerce requested that Mr. Black and Mr. Greg Stringham form a Businessman's Committee. They have formed this committee and want to inform the Council that a Community Birthday Party is planned for April 16, 1988.

Mr. Black also informed the Council that the one item the committee has asked for is assistance in obtaining a beer license for those businesses interested.

It is Mr. Black's request, on behalf of the Businessman's Committee, that the City Council have an ordinance drafted to allow the sale of beer within the city limits of Blanding; that there be very strict application conditions; that there be strict enforcement of such conditions; and that the ordinance go to a referendum vote of the citizens.

4. At 7:30 P.M. the Council conducted a public hearing relative to the City Community Development Block Grant Internum Loan Program through the City.

No public comments were received.

5. The Council referred back to Item #3 and asked for comments. Comments were made by the following citizens:

Donald Jack
Bruce Lyman
LaRue McDaniel
Clisbee Lyman
Michelle Johnson
Jerry Holliday
Calvin Black
Preston Nielson
Craig Simpson
Dr. Martin MacNeill

6. Motion was made by Councilmember Johnson and seconded by Councilmember Acton that the Council direct that an ordinance be drafted to

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provide for legal controlled sale of beer within the City limits of the City of Blanding; that such ordinance provide, among other things, that:

1. Off-premise consumption licenses be issued only to businesses which sell substantial food items and that otherwise qualify.
2. The annual license be established at \$500.00.
3. No outside or street advertising be permitted.
4. No inside display signs be visible from the outside.
5. On-premise consumption licenses be issued only to complete sit-down restaurants, that sales be limited to patrons only with consumption with a meal, and that no off-premise sales be permitted.
6. All license holders be required to take a training course in their legal responsibilities with respect to their license and that all employees involved in sales be trained.
7. Other specifications for control and enforcement as appropriate.

After such ordinance is drafted and approved as to content and form, it shall be submitted to the voters of the Blanding voting precincts for an opinion vote as to whether it should be enacted.

Voting was as follows:

Those voting "Aye":

Councilmember Acton
Councilmember Johnson
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "Nay":

constituting all the members thereof. Mayor Shumway declared the motion defeated.

7. Motion was made by Councilmember Slavens and seconded by Councilmember Palmer that the City Council request an ordinance be drafted to make the right to sell any alcoholic beverages in Blanding a matter to be decided by referendum of the citizens in which the decision will be binding in the City Council's determination.

Following discussion, an amendment to the motion was made by Councilmember Johnson and seconded by Councilmember Acton that the above motion include that the referendum ballot include an opinion vote of the people the question as to allowing the following items and services to continue to be sold within the corporate limits of the City of Blanding:

1. All tobacco products.
2. Coffee, tea, and other caffeinated beverages.
3. Sale or rental of "R" rated video movies.
4. Showing of any "R" rated movies.
5. Sale of aerosol hair sprays, lysol, vanilla extract, cough or other non-prescription medicines containing alcohol, and other chemicals and substances known to be seriously abused.

Voting on the amendment to the above motion was as follows:

Those voting "Aye":

Councilmember Acton
Councilmember Johnson
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "Nay":

constituting all the members thereof. Mayor Shumway declared the amendment defeated.

Voting on the motion was as follows:

Those voting "Aye":

Councilmember Palmer
Councilmember Skinner
Councilmember Slavens
Councilmember Acton
Councilmember Johnson

Those voting "Nay":

constituting all the members thereof. Mayor Shumway declared the motion carried.

Mayor Shumway called for a ten minute recess.

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8. Lynnette Squires requested that the Council waive the required deposit on her delinquent account. Council authorized Councilmember Johnson and the administrator to meet with Mrs. Squires the following morning and make a decision.

9. Mr. Keele Johnson, representing the Blanding Sportsman Club, requested that the Council authorize the placement of fish in the Camp Jackson Reservoir. Mr. Johnson read the following letter to the Council:

March 11, 1988

Mr. Keele Johnson
732 North 300 West #34
Blanding, UT 84511

Dear Mr. Johnson:

This letter is in response to our phone conversation regarding Camp Jackson Reservoir (San Juan County). You stated an interest in contacting Blanding City to see if they would cooperatively work with the Utah Division of Wildlife Resources in developing a public fishery. As you know, this reservoir is operated by Blanding City to meet downstream culinary needs during summer. According to our records, the Division attempted to manage a trout fishery in this reservoir during the mid-1960s. However, management was discontinued after annual drawdown left only a small puddle in the storage basin. The majority of stocked trout were evidently flushed out of the reservoir during drawdown.

As an interested citizen, you need to be aware of some of the restrictions the Division must work under before discussing the possibility of developing a public fishery with Blanding City. Normally the Division would manage Camp Jackson by stocking both catchable rainbow trout and fingerling brook trout. However, our budgets have been cut back and state hatchery production is at maximum capacity, so it is very unlikely that rainbow trout catchables can be stocked. Fingerling trout (3 inch) would be more available for stocking as they are less expensive than catchables (9.5) to produce in the hatchery. However, they must live in the reservoir approximately one year to grow to catchable size.

The Division could probably manage a low profile fishery in Camp Jackson Reservoir if the following conditions are met:

- 1) The Division would annually stock fingerling trout into the reservoir (150/surface acre), providing future budget cuts and reductions in hatchery production are not immediately restrictive.
2. Blanding City would have to leave year-round a minimum of 6 foot depth in the reservoir, or 20% of the storage volume, whichever is less painful. Water retention would create a conservation pool that overwinters fish and provides space for trout growth. A good spring inflow should create sufficient water exchange so that dissolved oxygen would not be depleted under the ice. After summer culinary demands are met, the reservoir should be allowed to fill during late fall and winter.
3. Due to the reservoirs small size (4.1 surface areas), the annual stocking quota would be low and seldom exceed 600 fingerling trout. This lake under fingerling stocking could never withstand heavy fishing pressure. Therefore, access restrictions would have to be initiated to reduce pressure. The Division suggests the lake be accessible only by walk-in (0.75 mi). The landowner, in cooperation with the U.S. Forest Service, should gate the access road near the turn-off from the Loop Road. Parking areas should be provided near the gate. Interconnecting locks should be applied to the gate to allow agency vehicle access (i.e. outlet manipulation, dam inspections, fish stocking

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trucks, etc.). Walk-in access usually provides an additional benefit by reducing litter at the reservoir.

I hope the above criteria does not dampen your discussions with Blanding City. The Division is currently experimenting with new hatchery techniques to raise production levels. If successful, there may be more latitude in the future to stock catchable rainbow trout in these remote mountain reservoirs.

Please call me if you have any questions. Also, let me know the results of your discussion with Blanding City. Your concern for Utah's fisheries is appreciated.

Sincerely,

Walt Donaldson, Fisheries Manager
Southeastern Region
dd

cc: Glenn Davis, SLO
Doug Messerly, Blanding CO

The Council took the above information under advisement and instructed the City Engineer to contact the State Engineer for inspection of the Dam and permission to leave water in the reservoir during the winter.

10. Motion was made by Councilmember Skinner, seconded by Councilmember Acton and unanimously carried that Mayor Shumway, Keith Black, Administrator Norman Johnson and City Attorney, Craig Halls meet and draft an ordinance for presentation to the Council relative to the sale of alcoholic beverages referred to in Item #7.

11. The City Engineer reported to and/or discussed with the Council the following items:

A. The Airport Fence Project is progressing and all the paper work has been completed.

B. I and Councilmember Skinner have reviewed some of the proposed waterways and are working on alternate routing of the water and different types of waterways.

12. The Administrator reported to and/or discussed with the Council the following items:

A. Requested permission to advertise for the City's gasoline and cement needs. Council gave their advise and consent to proceed.

B. Due to the retirement of an employee, requested permission to contract maintenance for the 3rd Reservoir Park to other City employees. Council gave their advise and consent.

C. Informed the Council that he would be on vacation April 1-9 and attending the City Managers Conference in St. George April 10-13.

13. Councilmember Johnson read the following letter to the Council requesting permission to use it for those old utility accounts owed to the City:

Dear _____,

By this certified letter you are hereby notified that on or about _____, 19__ your delinquent City Utility Account Number _____ in the amount of \$_____ will be processed and placed with the appropriate court for legal action.

Also be advised that court costs, interest and attorney fees will be added to the above mentioned amount. The City further reserves the right to deny future utility service to you until all outstanding accounts are cleared and may impose the standard utility deposit requirements should service ever again be requested.

Should you wish to avoid any or all of the above actions, please

March 23, 1988 Cont'd.

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contact the City Office prior to _____ 19__ to make settlement arrangements.

Sincerely,

Norman L. Johnson
City Manager

Kay R. Johnson
Power Board Chairman

Certified Mail #
xc: Craig C. Halls, City Attorney

NLJ:gmn

Council gave their advise and consent to the above presented letter.

14. Motion was made by Councilmember Slavens, seconded by Councilmember Acton and unanimously carried that Councilmember Johnson and Administrator Norman Johnson be authorized to meet with UAMPS (Utah Association of Municipal Power Systems) to negotiate a written contract relative to the verbal committment presented to the Council at a power board meeting held on April 22, 1988.

15. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. Met with the Hospital Board. It was suggested that the Board expand and appoint an Advisory Board. No action was taken.

B. Requested that a decision relative to the transiet room tax be postponed to a later meeting.

16. Councilmember Skinner informed the Council that Hugh Kirkham has been appointed chairman of the Planning Commission and that Bill Osborn has accepted appointment to the Commission.

17. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. Inquired if there would be any opposition to possibly leasing the water in 2nd Reservoir. Also informed the Council that the city administrator would be one of the interested parties. No opposition was expressed but wished to be kept informed on the proceedings.

B. Suggested that the Blanding Municipal Airport is in need of some beautification projects. The Council requested that Councilmember Slavens prepare a list of needed projects and costs to present at the next council meeting.

18. Mayor Shumway reported to and/or discussed with the Council the following items:

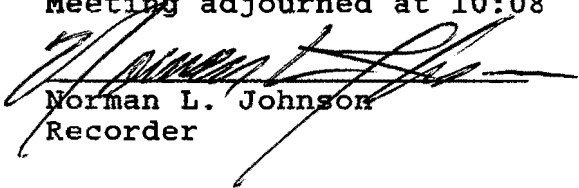
A. Letter of acceptance to the Planning Commission was received from Bill Osborn.

B. Public opinions relative to the Draft General Management Plan for Hovenweep National Monument are being received until May 4, 1988.

C. Letter was received from Senator Orrin G. Hatch stating that he is cosponsoring legislation which will allow amendments to be made to the uranium provision of the U.S.-Canada Free Trade Agreement relative to uranium.

19. Mrs. Kathleen Behunin expressed her appreciation to the Council for the Downtown Beautification Project and what it has done for the City of Blanding.

Meeting adjourned at 10:08


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 13, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steven V. Palmer Glenn Skinner James K. Slavens
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Gorden Hawkins; Phil Mueller; Muriel Perkins; Cade Perkins; Tom Austin; Jeff Black; Daniel Fleming.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held March 23, 1988 were approved with the addition of "constituting all the members thereof. Mayor Shumway declared the motion carried." to the voting on the motion in Item #7.
3. The following letter was presented to the Council by Gorden Hawkins and read by Councilmember Acton:

City Council
Blanding City

Gentlemen:

As members of Public Safety and Service Organizations, we protest the building of "dips" across our streets as a method of drainage for the following reasons:

1. Cost! When you figure the cost of building forms, buying and pouring concrete, the cost of asphalt to go from the road to dip on both sides, plus future repairs as potholes continually develop next to the concrete "dip". Wouldn't culverts be cheaper?
2. Looks! In road building isn't the main idea to build smooth roads. We'll soon have the dubious honor of being the only city in the state of Utah where you can't tow a travel trailer or drive a motor home off the main highway. Already the road to the Edge of the Cedars is impassable to some without dragging. If a tourist can't get off the highway in Blanding without hazard to his vehicle, how many will stop?
3. Public Safety! Fire Dept. The first few minutes of a fire are extremely critical. Statistics show that a mobile home will be totally engulfed within 8 minutes. At the present rate of progress (or destruction) our response time could very easily be doubled or even tripled. Our fire trucks are loaded heavy. Once you slow down to go through a dip, you may never regain what little momentum you had. If your home were to catch fire, how many of you would tell the fire dept. "Hey go ahead, take 10 or 15 minutes to get here instead of 5."

Police dept. Check with your police officers. You will find that more times than not a fleeing felon or law breaker will not slow down for road hazards. This places the officer in a serious position. He can either break off the pursuit or risk his life needlessly and damage his vehicle.

Ambulance service. Here we're often dealing with life and death situations. Again response time is lengthened. How about the driver on a night run who doesn't see the dip

April 13, 1988 Cont'd.

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until too late. He hits the brakes and the EMT's and equipment hit the firewall and the patient is badly shaken up. Those who have driven ambulances know that to a badly injured person, every little bump in the road is sheer agony.

Snow Removal. Snow plows can't remove snow from them making unnecessary traffic hazards.

How about giving us a break. Doesn't Blanding have a long range plan that does not call for digging canyons across the streets and dumping run-off water down through someone's back yard?

Sincerely,

Gerald M. Black
Fire Chief

Gorden A. Hawkins
Assistant Fire Chief

Dan M. Woodard
Director-Blanding Ambulance Assoc.

Mr. Hawkins discussed with the Council the concerns expressed in the above letter. The Council informed Mr. Hawkins that the concerns of the Fire Department were appreciated and would be taken under advisement.

4. Councilmember Johnson reported to the Council that as of April 1st, the City of Blanding has been receiving power from the Utah Associated Municipal Power Systems.

Councilmember Johnson read the following letter to the Council:

March 30, 1988

Mr. John A. Bohling
Assistant Vice President
Utah Power & Light Company
P. O. Box 899
Salt Lake City, UT 84110

RE: Blanding City

Dear Mr. Bohling:

We appreciated your letter of March 3, 1988, concerning Blanding City and would like to respond as you requested.

Based on the load information that we have available, it seems that there is at the present time a serious question as to whether or not UAMPS will be "by far" a major power supplier for Blanding City. In fact our study of a recent 12 month period indicates that less than 40 percent of energy consumption by the City of Blanding was at a level above 1500 kW. The average energy consumption during that period was less than 2100 kW hours per hour. Also, I have attached a load duration curve for the first twenty-nine days of March 1988 which clearly illustrates this point. However, if the Company would like to provide us with a cost proposal for the sale of metering facilities owned by Utah Power and Light we will be happy to give consideration to such a purchase by UAMPS or Blanding City.

Since there are a significant number of hours when the Blanding load drops below 15kW we believe that it would be inappropriate for Utah Power and Light to bill Blanding for an average of 1500 kW hours per hour each month. An hourly calculation can be done which will determine the accumulated number of kW hours delivered by UP&L at the level equal to or below 1500 kW hours per hour.

April 13, 1988 Cont'd.

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Again we appreciate your letter. Based upon that response, as well as discussions we have had with your planning department, we will begin scheduling for Blanding City on April 1, 1988. Unless other wise notified we will work directly with the Company's contracts department in finalizing the details and exhibit changes necessary for scheduling and accounting for the City of Blanding.

Sincerely,

Paul R. Bowers
Manager of Operations

cc: C. McNeil
S. R. Faigle
H. J. Edwards
L. R. Drew
J. L. Rasband
D. R. Taylor
J. S. Shumway
K. R. Johnson

The City Administrator and I met with Brent Cook and L. R. Drew, UP&L representatives on March 30, 1988 at which time UP&L offered the City power over the 1500 kW at 39.07 mills. The UP&L representatives were told that the City is committed to UAMPS for six months but would welcome a bid at that time.

5. Councilmember Johnson requested permission to attend the UAMPS Board Meeting in Sandy, Utah on April 20, 1988. The Council gave their advice and consent to such request.

6. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. A public meeting was held relative to the possibility that Dr. MacNeill may leave the community. Due to the concern and support of the community, Dr. MacNeill agreed to stay.

B. Weber State is bringing a Registered Nursing Program to Blanding.

C. The Grand Circle Association has re-routed their Fan Tour through Blanding and San Juan County. Recommends that the City of Blanding renew their membership with the Association for 1988. Council gave their advice and consent.

D. Suggested that the Council consider writing a letter to the County Commissioners supporting change in the transient room tax to 3% with 1-1/2% going to the San Juan County and 1-1/2% going to the Blanding Economic Development Committee.

The Council took the suggestion under advisement.

E. Keith Langston has requested that a street light be placed at the south park. Council asked that Councilmember Johnson check on the cost of such request.

7. Councilmember Skinner reported to the Council that the Recreation Committee has hired 15 persons for summer help; fees at the Golf Course may be raised; the lights at the Montezuma Creek baseball field have been installed; two Jazz basketball players will be in Blanding and Monticello to conduct a basketball clinic in June.

8. The Council discussed at length the problems and possible solutions to water drainage problems within the city. The Council decided that the engineer should proceed with the proposed waterways.

9. The City Engineer reported to and/or discussed with the Council the following items:

A. The security fence for the Blanding Municipal Airport is ready for installation as soon as signatures are acquired from the Utah State Department of Transportation, Division of Aeronautics.

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B. Relative to the AWOS System at the Blanding Municipal Airport, the phone lines have been installed by boring under the runway, UP&L has installed the power and the system can be hooked up as soon as Northern Electric sets the meter base.

C. Mr. Nance Earley, Federal Aviation Administration, Denver, has indicated that a land appraisal for clear zone easements at the Blanding Municipal Airport are needed in order to receive the final payment on the Blanding Municipal Airport Runway Project.

Mr. Palmer also indicated that he feels that appraisals should be obtained relative to the land the City has traded to the White Mesa Ute Tribe and the land that the City needs to purchase from Mr. Clisbee Lyman and Mr. DeReese Nielson.

10. Councilmember Slavens discussed with the Council the amount of water the City has stored at this time and precautions that should be taken if a draught should hit this area again.

11. Mayor Shumway reported to and/or discussed with the Council the following items:

A. There will be a luncheon at 5:30 P.M. at the courthouse in Monticello on April 15th with Congressman Nielson. Councilmembers are invited.

B. May 19-21 will be the mid-year convention of the Utah League of Cities of Towns.

C. Request permission to appoint myself to the San Juan County Annexation Committee. Council gave their advice and consent to such appointment.

D. The Utah Municipal Treasurers Association Conference will be April 21-22 in Cedar City and the Treasurer plans to attend. Council gave their advice and consent.

E. Letters in support or opposition of the Howenweep National Monument Draft General Management Plan; Arizona 1 Project Draft Environmental Assessment; and San Juan Resource Management Plan/Final Environmental Impact Statement are needed as soon as possible.

F. The Chamber of Commerce will sponsor a Blanding Birthday Celebration on Saturday, April 16th.

12. Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Skinner and unanimously carried that the Mayor be authorized to sign the following proclamation:

P R O C L A M A T I O N

Establishing May 8-14, 1988 as Municipal Clerk's Week

WHEREAS, The office of the Municipal Clerk is the oldest among public servants; and,

WHEREAS, By keeping records and maintaining archives for posterity, along with insuring that the decisions of legislative bodies are properly implemented, this public official conscientiously represents the affairs of the communities; and,

WHEREAS, The Municipal Clerk has striven to keep pace with governmental and citizenry needs, learning to perform varied duties by staying abreast of continuing technological advances via classroom seminars and other professional teaching; and,

WHEREAS, Just as local government has grown in keeping with the need to be responsive to all its citizens, the Municipal Clerk, who is often the first member of local government with whom

April 13, 1988 Cont'd.

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citizens interact, insures that the individual's rights and privileges are preserved; and,

WHEREAS, It is appropriate that we recognize the accomplishments of our Municipal Clerk, Karalee B. Austin, who preserves the past with an eye always on the future of our democratic process.

NOW, THEREFORE, I, James S. Shumway, Mayor of the City of Blanding, Utah, do hereby proclaim the week of May 8-14, 1988 to be

MUNICIPAL CLERK'S WEEK

in full recognition of the Municipal Clerk's outstanding contribution and dedication to public service for the community.

James S. Shumway
Mayor

Meeting adjourned at 9:25 P.M.

Karalee B. Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 27, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steven V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Jeff Black; Tom Austin; Mike Halliday; Donald Jack; Shirley Jack; Patricia Medley; Les Baker; George Low; Craig Halls; Kim-Fai Chan and children; Phil Mueller; Steve Wilcox; Chris Wilcox; Steven Blake; Glenn Black.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council Meeting held April 13, 1988 were approved.
3. Mr. Kim-Fai Chan met with the Council to request answers to some questions relative to Circuit Court Case #87CR030. City Attorney, Craig C. Halls, answered Mr. Chans questions.
Mr. Chan then had his daughters read the following:

Janet Chan	<u>The Kind & Gentle Flower</u>
1950-1987	died with a broken heart

My father refused a free burial spot offered by City of Blanding officials, who worked extra hard to kick out a person on her own property when she is well and alive. Is it ironic tragedy? I know my mother is waiting on the other side for an answer, but she had to leave Blanding for the time being by dying.

Janet's stress & depression shopping list before she died:

- July, 1987 Janet moved her family to Western Auto Building where there is an apartment. People lived there for years.
- September, 1987 City of Blanding sued Janet for violation of zoning ordinances. Violation is all over town. Her case was the only one got prosecuted.
- September 16, 1987 Janet decided to settle out of court, but requested the City of Blanding to give 1 year to relocate.
- October, 1987 the City Council of Blanding only allowed 3 months for her to relocated her family. Since she had to moved out by the middle of this Winter. She decided to moved before she signed the settlement.
- October, 1987 she started with a small stomachache.
- October 15, 1987 she took an ultra-sound in Monticello on the problem area. Nothing was found. Excess acid caused the problem.
- October 15-16, 1987 Janet lost her case on movie case.
- October 16, 1987 Janet went into depression.
- November 1987 Doctors told her she was still in deep depression.
- December 5, 1987 Janet admitted into Mercy Medical Center.
- December 7, 1987 Janet was told she would have 2 months to live.
- December 16, 1987 Janet passed away in Mercy Medical Center. 2 months exactly after she lost her case. Buried on 12/22/87 at Provo, Ut. 13 days after she was admitted to the hospital Janet died.

The Chan children then sang "Love One Another" to the Council.

4. Mr. Les Baker, Baker Sanitation, informed the Council that a new waste collection truck has been purchased for use in the Blanding area and that a watts telephone line will be installed in the near future so that Blanding customers may call Baker Sanitation more conveniently.

April 27, 1988 Cont'd.

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Mr. Baker also requested permission to change all Friday residential pickups to Tuesday. The Council gave their advice and consent.

5. Mrs. Patricia Medley requested that the Council consider allowing the placement of a trailer on her property so that she can care for her mother. City Attorney, Craig Halls, recommended that the request go before the Board of Adjustments.

The City Engineer informed the Council that an amendment had been written in 1981 to allow such variances but had not been taken to a public hearing for adoption.

The Council gave their advice and consent for the City Engineer to begin the proper procedure to present the amendment to the public for consideration.

6. Mr. Donald Jack request that the Council allow the property owners on the west side of 300 West Street between Center and 100 North Street to have sidewalk installed even though one property owner has not signed the proper papers. The Council gave their advice and consent.

7. The City Engineer discussed with the Council a letter written to the San Juan Commissioners in 1984 relative to curb and gutter on the north side of 800 North Street between 100 East and 100 West Streets. After reviewing the letter, the administrator was instructed to write a letter informing the commissioners that the above mentioned curb and gutter will be put into the City's FY90 budget.

8. Mr. Jeff Black, Director of Public Works, discussed with the Council situations relative to curb, gutter, sidewalk and roads. Following discussion, the Council agreed that curb, gutter and sidewalk should be completed according to the priority list; that a letter be written to the property owners living in Pioneer Estates explaining the City's situation pertaining to roads; and that in situations of replacing broken curb, the City will furnish the cement and property owners will obtain contractors to do the work.

The Council was informed that four men have been hired for the summer to help on the concrete crew.

9. The Administrator reported to and/or discussed with the Council the following items:

A. Request that the interest be discounted on those making regular payments on sidewalk installation. The Council gave their advice and consent.

B. Deeds relative to the White Mesa Ute land exchange are nearly ready to complete the trade. To speed the process, a title report will be requested by the city.

C. Will be attending the Utah League of Cities and Towns meeting in Logan May 19-21, 1988.

D. Utah State Parks & Recreation personnel have indicated their authority over boating regulations at the 3rd and 4th Reservoirs. Request permission to write a letter to the Utah Parks and Recreation Board requesting a boating and swimming exemption on these reservoirs. Council gave their advice and consent.

E. The new paging system is installed and working. All fires are now paged out of the sheriff's office.

Council took a five minute break.

10. The Administrator requested of the Council any suggestions pertaining to the preparation of the FY88 Budget. A salary survey will be prepared and delivered to council members prior to the next regular meeting for their review.

11. The Administrator discussed with the Council their directions in the 4/13/88 council meeting to have a committee draw up an ordinance pertaining to the sale of beer in Blanding.

The City Attorney informed the Council that the existing ordinance

included all items necessary and suggested that they leave the existing ordinance intact rather than modify it.

Following discussion, motion was made by Councilmember Slavens, and seconded by Councilmember Skinner that the committee designated to rewrite the ordinance relative to the sale of beer in Blanding be disbanded and that the existing Ordinance 9-411 be left in effect.

The voting was as follows:

Those voting "AYE":

Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "NAY":

None

Those abstaining:

Councilmember Acton
Councilmember Johnson

constituting all the members thereof. Mayor Shumway declared the motion carried.

12. Councilmember Johnson informed the Council that he had attended the Utah Association of Municipal Power Systems board meeting April 20, 1988.

13. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. The Chamber of Commerce requests that better directions be considered to direct tourists to the Edge of the Cedars Museum. The Council gave their advice and consent to pursuing the gathering of more information and details pertaining to this matter.

B. Presented to the Council the new brochures printed by the Grand Circle Association.

C. Mr. John Fellmeth has asked to be released as the San Juan County Hospital Administrator.

14. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. A small parcel of land is available for purchase south of the Blanding Airport next to land just purchased by the City. The Council gave their advice and consent to offer \$400.00 per acre for the land.

B. The clean-up and painting project at the Water Treatment Plant really looks nice.

15. Motion for the adopting of the following resolution was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1988-9

A RESOLUTION RATIFYING AND CONFIRMING
THE ACTION OF THE MAYOR IN
PURCHASING A PARCEL OF LAND

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the action of the Mayor in executing the purchase of the following parcel of land be, and is hereby, ratified and confirmed; that a copy of such deed be attached hereto and made a part hereof by reference:

Township 36 South, Range 22 East, SLB&M

Section 15: Beginning 1540 feet North of the South Quarter corner of said Section 15, thence North 210 feet, West 210 feet, South 210 feet, East 210 to the point of beginning.

SUBJECT TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, EASEMENTS, RIGHTS AND RIGHTS OF WAY OF RECORD.

PASSED, ADOPTED and APPROVED this 27th day of April, 1988.

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James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

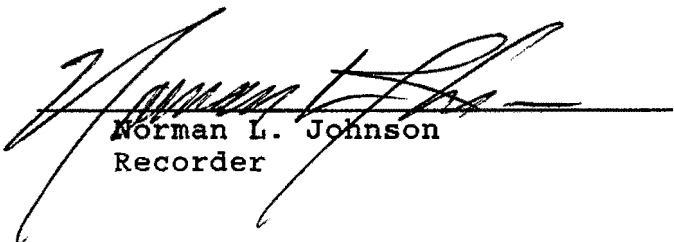
16. Mayor Shumway reported to and/or discussed with the Council the following items:

- A. Letters relative to environmental issues have been sent.
- B. The Nations of the Four Corners CIB Grant has been denied. The wage and salary portion of the grant will be changed to a contract and the grant resubmitted.
- C. Citizen complaints have been received relative to animal odors. The City Engineer reminded the Council that this is handled under the nuisance ordinance.
- D. The World Senior Games will be held in St. George, Utah.

17. Motion was made by Councilmember Acton, seconded by Councilmember Palmer and unanimously carried that the Council retire to executive session.

The Council returned from executive session at 10:37 P.M.

Meeting was adjourned at 10:37 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 11, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Steven V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin

Also present were: Greg Kirkham; Tony Kaer; Jared Stevenson; Trent Halliday; Clint Bradford; Ernie Tibbitts; Dick Watkins; Phil Mueller; Tom Austin.

1. Prayer was offered by Councilmember Skinner.
2. Minutes of City Council Meeting held April 27, 1988 were approved.
3. The City Administrator reported to and/or discussed with the Council the following items:
 - A. Mike Christensen has hooked onto the city water system at his bulk plant south of Blanding.
 - B. Reminded Council of the Utah League of Cities and Towns meeting in Logan May 19-21.
 - C. The City has received a rate refund from UP&L on Docket #ER88-119-000 in the amount of \$45,107.90.
4. Tom Austin, Chief of Police, requested that the Council permit an award of appreciation be presented to Callie Christensen for her help on the Bike Rodeo for the past several years. The Council gave their advice and consent.
5. Councilmember Johnson request permission to attend the Utah Association of Municipal Power System's board meeting on May 18, 1988 in Sandy, Utah. Council gave their advice and consent.
6. Councilmember Palmer reported to and/or discussed with the Council the following items:
 - A. During the Economic Development Committee meeting Ed Meyer, Rural Economic Development Assistant Director, reviewed the progress made in Blanding during the past five years.
 - B. Monies have been approved by the Community Impact Board for the Nations of the Four Corners Cultural Center.
7. Councilmember Skinner informed the Council that Mr. Randee Bayles has agreed to sidewalk on his property on 300 West Street if the sidewalk is placed next to the curb and gutter.
8. Mayor Shumway informed the Council that Philip Palmer, City Engineer, has requested a meeting of the Airport Committee in the near future.
9. The Administrator informed the Council that the final inspection of the Automated Weather Observation Station (AWOS) was completed on May 9, 1988. By dialing 678-2636 anyone can hear the weather up-date.
10. Councilmember Johnson informed the Council that certified letters relating to court action relative to delinquent accounts of terminated customers are being sent this week.
11. Mayor Shumway reported to and/or discussed with the Council the following items:
 - A. He signed the agreement with the Department of Community and Economic Development for \$8,000 for the Blanding Chamber of Commerce.

May 11, 1988 Cont'd.

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B. May 24, 1988 between 7:00 - 9:00 P.M. at the San Juan County Library, citizens may meet to discuss and ask questions regarding BLM Land Use Plan. He encouraged all to attend and offer their suggestions or plans for federal lands.

C. If the Tax Payers Limitation proposals are passed they will mean less money coming into the communities.

At 7:40 P.M. the Council retired to Executive Session.

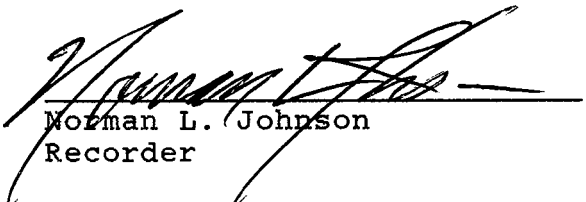
At 8:45 P.M. the Council returned from Executive Session.

12. Motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that the proposed Salary Grade and Step Scale be adopted and each employee assigned an appropriate grade and step as recommended by Councilmember Palmer and Administrator Norman Johnson and presented at the next council meeting; due to the current economic conditions, however, all wages are to be frozen at the FY88 level until a future date; that Gail Northern be granted a probationary increase of \$100.00 effective June 1, 1988; that Mike Halliday be granted a probationary increase of \$100.00 retroactive to the 90-day policy period; and that Karalee Austin be granted a \$50.00 merit increase effective June 1, 1988.

The Mayor and Council extend a sincere vote of appreciation for the professional quality and work which went into the salary survey and related documents by City Manager, Norman Johnson.

The Council also wishes to convey to all employees their sincere appreciation for the work they are doing; that they in no way want the wage freeze to reflect how they feel about the employees dedication and work.

Meeting adjourned at 8:50 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 25, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kay R. Johnson Steven V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
Absent was: Councilmember:	Kim H. Acton

Also present were: David Lyman; Joe B. Lyman; Mark Lyman; Joyce Martin; Connie Nielson; Jeff Black; Arden Nielson; Phil Mueller.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council meeting held May 11, 1988 were approved.

3. Sealed bids, two for concrete and two for no-lead gasoline, were presented to the Council to be opened.

Prior to the opening of the cement bids, Mr. Connie Nielson protested the Council accepting a bid from Holliday Construction as it was not delivered to the City Office by 5:00 P.M., but, rather, delivered to Councilman Skinner around 3:45 P.M. The protest was noted and will be taken under advisement.

The bids were as follows:

Concrete:	Nielson Sand & Rock	\$ 67.00 per yard
	Holliday Construction	62.50 per yard

No-lead Gasoline:

	Save-Way Tire	\$.6850 per gallon
	Black Oil Company	.7075 per gallon

Following discussion, the Mayor tabled the concrete bid award until the next regular meeting so that legal advice can be obtained.

Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the no-lead gasoline bid be awarded to Save-Way Tire provided that the rack price is clarified for increases or decreases.

4. Mr. Dee Wamsley presented his final study and recommendations on and for the City electric utility. The Council took the study under advisement and thanked Mr. Wamsley for a job well done.

5. Mr. David Lyman, Blanding Chamber of Commerce President, requested permission to use an area around the 4th Reservoir for a 4th of July hill climb.

Motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that approval be given to the Chamber of Commerce to have a hill climb near the 4th Reservoir on July 4th provided that a legal liability waiver is drafted and approved by the City Attorney.

6. Mr. Mark Lyman requested permission to install a sidewalk on his property on the northwest side of 500 North and 100 West Streets.

Following discussion, the Council directed the City Manager to draft a new superseding policy for presentation at the next Council meeting regarding sidewalks, curb and gutter for areas which are not on the current road and street plan as adopted by the City Council and presented to the County Commission.

7. Following a brief discussion, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Utah Uniform Building Code for 1988 be adopted as part of the City Code.

8. A public hearing was set for July 13, 1988 at 7:30 P.M. to allow the public to comment on proposed zoning regulations on the following:

- A. Trailer houses to accommodate the elderly.
- B. Clarification of Class 2 Mobil Homes.

C. Off-street parking requirements in commercial zones.

9. Motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the Mayor be granted permission to sign a matching grant application to the Utah Department of Transportation Sidewalk Safety Program for a sidewalk from 400 South to 600 South Street on Highway 191.

10. The City Manager informed the Council that a \$5,000 grant has been received for highway improvements from the Utah Department of Transportation. The money is being spent for curb and gutter on Center Street (Highway 191) from 200 North Street to the beginning of 200 East Street on the east side of the highway. This money must be spent by June 10th and will accomodate the highway widening project on the north entrance to Blanding. When completed, the state will overlay the entire roadway.

11. The City Manager reported to and/or discussed with the Council the following items:

A. Reported on the Utah League of Cities and Towns Convention attended May 19-21 in Logan.

B. Up-date on progress of the CIB Loan/Grant request, which will be presented again to the CIB at a future date, to be decided as more financial and political data is secured.

C. Advised that the FY89 Budget Schedule will be as follows:

1. June 8 the Council will be presented a preliminary budget for FY89.

2. June 22 a Pulic Hearing will be held at 7:30 P.M. to review the FY89 Budget and open the FY88 Budget for adjustments (if necessary) and set the property tax rate.

3. Adopt the FY89 Budget following the Public Hearing.

4. Set the FY89 Tax Rate following the Public Hearing.

D. Informed the Council that he and the City Engineer met with several high ranking officials of the National Guard earlier this date, and they were favorably impressed with the area, their relationship with the City and their plans for an armory.

12. The City Manager presented a draft agreement as approved by the Ute Tribal Council pertaining to the airport land exchange.

Motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the Tribe be advised that the Blanding City Council approves of the agreement pertaining to the Blanding Municipal Airport land exchange.

It was noted that this land exchange has taken over two years and a great deal of effort by the City Manager to complete but will be of great worth to the future of the City and the airport.

13. The City Manager presented to the Council for Councilmember Acton a traffic survey completed on May 8 and 16 showing the compliance with the 4-way stop at Main and Center. The results were frightening as to the high percentage of violations by local, in-state and out-of-state motorists.

15. Councilmember Johnson inquired if any response or comments have been received from The Blanding Utility Company concerning the natural gas franchise letter sent to them a month or so ago. The City Manager said that no response has been received from them as to their intentions.

16. Councilmember Palmer reported that he had attended the Hospital Board meeting and felt very positive about their progress. Negotiations are continuing with IHC relative to taking over the hospital and clinic. There is also great hope of getting a physical therapists in the area as a result of the school district, local doctors and the nursing home. There is also hope of bringing more reservation patients to Blanding and the hospital as a result of our OB-GYN care available to them. There is some discussion relating to the formation of a health care district to take over health care

May 25, 1988 Cont'd.

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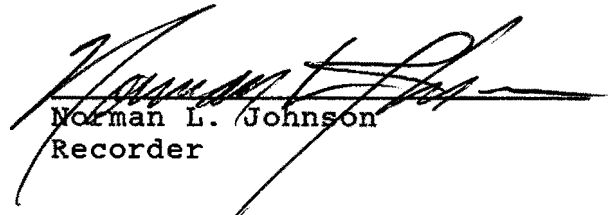
operations of the county. This district would allow for taxing capabilities to cover operational short fall at the hospital and clinic.

17. Councilmember Skinner commented on the progress being made on City streets and felt things were moving along very well. He also stated that the Downtown Beautification Committee is making their plans for this summer.

18. The City Manager informed the Council that Gerald Black, Fire Chief, has moved from the community and that he and Councilmember Acton recommended that Mr. Gordon Hawkins be appointed Fire Chief. Mr. Hawkins is a life-long member of the Fire Department and is the most knowledgeable person to take over and is willing to serve for a couple of years on the same terms as Mr. Black. The Mayor and Council gave their advice and consent to the appointment of Mr. Hawkins as Fire Chief.

Mr. Gerald Black was given a vote of thanks from the City for a well done job and the service he has rendered.

Meeting adjourned at 9:15 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 8, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Glenn Skinner
	James K. Slavens
City Administrator:	Norman L. Johnson
City Engineer:	Philip L. Palmer
Absent were: City Councilmembers:	Kay R. Johnson
	Steven V. Palmer

Also present were: Arden Nielson; Richard Nielson; Norman Nielson; Lyle Anderson; Jeff Black, Craig Halls; Marsha Keele; Mike Lacy; Walt Lacy; John Lacy; Phil Mueller.

1. Prayer was offered by Councilmember Acton.

2. Minutes of the City Council meeting held May 25, 1988 were corrected as follows: Item #18 last line is to read "the Mayor appointed Mr. Gordon Hawkins as Blanding City Fire Chief to which the Council gave their advice and consent". Item #19 is to be added as follows: "At 8:50 P.M. the Mayor called an executive session to discuss a legal matter. The Council returned from executive session at 9:14 P.M."

A motion was made by Councilman Skinner and seconded by Councilman Slavens to approve the minutes as corrected. Voting was unanimous.

3. The Mayor turned time to Mr. Craig C. Halls, City Attorney, to discuss the concrete bids received by the City Council at last meeting. Attorney Halls indicated that due to ambiguity of the bid announcement, which allowed the Holliday Construction bid to be delivered at another location and thereby challenged by Nielson's. It was his opinion that the Council reject all the bids and re-advertise.

Mr. Lyle Anderson, an attorney representing Nielson Sand and Gravel, presented questions relating to possible violations of the Sunshine or Open Meeting laws by three Council Members. Reference was made to a letter addressed to City Attorney Halls as it pertains to this issue and decision by the Nielson's to take further legal action if the matter was not cleared up.

Considerable discussion ensued and on a motion by Councilman Slavens with a second by Councilman Skinner and a unanimous vote the Council rejected the May 25, 1988 bids by both firms for concrete.

Councilman Slavens made a motion which was seconded by Councilman Skinner to re-bid the concrete at the earliest possible date. There was lengthy discussion on the motion after which the Mayor called for a vote.

Voting in favor:	Councilman Kim Acton
	Councilman Glenn Skinner
Voting against:	Councilman James Slavens

The Mayor declared the motion passed.

The Council then took a 5 minute recess.

4. City Manager, Norman Johnson, handed out a proposed Curb and Gutter and Sidewalk Policy and Citizen Agreement for Council review. The Policy would cover all projects not currently on the Street Program. Council was asked to review the material and get back to Mr. Johnson in the next couple days.

5. Richard Nielson made comment that the City crews should use curing compound on the cement. Council extended appreciation for the suggestion and also thanked Nielson's for the service they have rendered the community. It was further noted that last summer they had done an exceptional job with the City and CDBG Projects in scheduling deliveries of concrete.

6. City Engineer, Philip Palmer, discussed with the Council the following:

A. Requested permission to move ahead with the Airport Land Appraisal Contract with Carter Associates. With a motion by Councilman Skinner and seconded by Councilman Acton was Mayor was authorized to sign the contract for appraisal work providing it meets all FAA requirement and is approved by the Airport Committee.

Voting was unanimous.

B. Requested permission to invite all the water users on the Mountain Raw Water Lines to a Council meeting to discuss current and future water usage. Council agreed to have users come to the next Council meeting and directed they be given written invitation.

7. City Administrator, Norman Johnson, discussed with the Council the following:

A. Distributed the FY'89 tentative Budget, the General Fund total is \$888,475 which is \$40,176 less then the FY'88 Budget. Council was reminded the BUdget Hearing is set for 7:30 June 22, 1988 at which meeting a final Budget must be adopted along with the Certified Tax Rate.

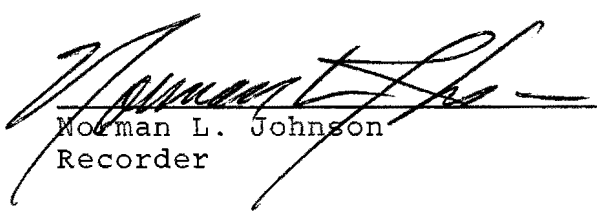
B. Reported that the Gasoline bid awarded to Saveway Tire at last meeting has been tied to a specific Rack price out of the Vernal area and all appears to be in order.

C. Handed the Council information on an Educational Program Plan for an MPA degree through the U of U.

D. Asked the Council's advice concerning a Lighting Project at the south park. Council directed that the project be held to see if other funding services might be available.

8. Councilman Acton asked if there had been any further communication regarding the "4" Way Stop at Main and Center and wondered if another State Traffic Survey might be in order. There were no specific assignments or decisions made in the matter.

Meeting adjourned at 9:05 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 22, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Glenn Skinner Kay R. Johnson James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent were:	Kim H. Acton Steven V. Palmer

Also present were: Joel Bayles; Ray Perkins; Clisbee Lyman; Junior and Nancy Hoggard; Sheri Perkins; Tom Austin; Eugene Shumway; David Guymon; Mike and Cathy Spillman; Dee Black; Frank Montella.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held June 6, 1988 were approved as read.
3. The administrator informed the Council that a new Curb & Gutter Agreement has been given to the City Attorney for review and that it will be presented for approval to the Council at the next regular meeting.
4. The City Engineer informed the Council (for information only) that the Planning Commission has been studying the Master Street Plan for the City of Blanding. He presented a map for review and consideration of several proposed roads and streets within the Blanding area.
5. The City Engineer informed the Council that the next item on the curb & gutter list was on the west side of 200 East Street between Highway 191 and 100 North Street. The County will not do street construction unless there is curb & gutter on both sides.
The Council gave their advice and consent to go ahead with curb & gutter on the west side of 200 East Street and to bring pit run in and make the street passable as time and materials are available.
6. The administrator informed the Council that the State Insurance Fund (Workers Compensation) no longer offers disability benefits to volunteer firemen.
The Council agreed that the administrator and Councilmember Johnson should look for possible disability funds for the fire department.
7. At 7:30 P.M. the Council conducted a public hearing relative to the proposed City operating budgets for the fiscal year ending June 30, 1989. No public comments were received.
Mayor Shumway declared the regular meeting back in session.
8. Mr. Philip Palmer, City Engineer, conducted a discussion with citizens present relative to mountain line water use.
Following discussion, it was a consensus of those present that a general agreement for mountain line water users be drawn up and presented to the Council for review.
- At 8:18 P.M. Mayor Shumway called for a recess.
- At 8:29 P.M. Mayor Shumway called the meeting back to order.
9. Motion was made by Council Johnson, seconded by Councilmember Slavens and unanimously carried that the letter of understanding for the FY88 Audit be signed by the Mayor.
10. The Administrator reminded the Council that there will be a

special meeting June 29, 1988 at 5:00 P.M. to receive concrete bids.

11. Chief Tom Austin discussed the police department's budget needs with the Council.

12. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Court action will be taken in the near future relative to several delinquent utility accounts.

B. After reviewing the bills received from UP&L and UAMPS, there is a possibility of an adjustment in utility rates in the fall or early winter.

C. Expressed appreciation to Karalee, Gail and Norman for their assistance in collection of delinquent utility accounts.

13. Councilmember Skinner reported to and/or discussed with the Council the following items:

A. David Lyman, Chamber of Commerce President, has requested an increase in the Chamber of Commerce's budget received from the City.

B. The Recreation Committee is doing well but is in need of volunteer help.

C. Two members of the Jazz basketball team will be here to conduct a seminar on June 23, 1988.

14. Councilmember Slavens inquired as to why the City takes responsibility for the park south of town when the property belongs to the Church of Jesus Christ of Latter-Day Saints.

Following discussion, the Council agreed that the administrator should inquire if the Church will deed the south park property to the City of Blanding.

15. Councilmember Slavens inquired as to what kind of problems were occurring at the water treatment plant and the necessity for new equipment.

The City Engineer suggested that a control engineer be contacted to review the water treatment plant and make recommendations as to needed operation and up-grading of the equipment.

16. Following discussion of the certified tax rate for the FY89, motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the certified tax rate for the FY89 be .004882, which is the same tax rate as last year.

17. Following discussion of the presented FY89 Budget, motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1988-10

A RESOLUTION PROVIDING FOR THE APPROPRIATION
OF FUNDS FOR OPERATION OF THE CITY OF BLANDING
DURING THE FISCAL YEAR ENDING JUNE 30, 1989

BE IT RESOLVED by the City Council of the City of Blanding, Utah that there be appropriated for operation of the City of Blanding for the Fiscal Year ending June 30, 1989, the amounts from the respective funds and for the purposes as follows:

<u>Fund</u>	
General	\$ 806,165
Debt Service	142,575
Enterprise Fund	1,560,289
Electric	\$ 1,103,765
Water	254,568
Sewer	76,956
Capital Outlay	125,000

BE IT FURTHER RESOLVED that copies of the foregoing budget

June 22, 1988 Cont'd.

3

details be attached hereto and made a part hereof by reference.

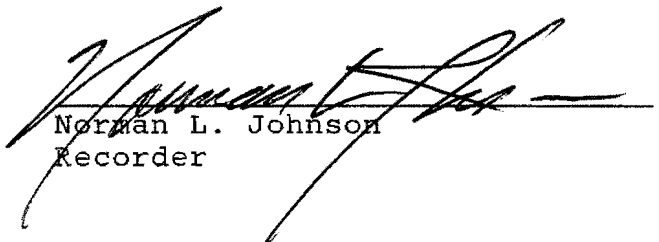
PASSED, ADOPTED and APPROVED this 22nd day of June, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

Meeting adjourned at 10:08 P.M.



Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 29, 1988
AT 5:00 O'CLOCK P.M. IN THE CITY HALL

Present were:	City Councilmembers:	Kim H. Acton Kay R. Johnson Glenn Skinner
	City Administrator:	Norman L. Johnson
	City Engineer:	Philip L. Palmer
Absent were:	City Councilmembers:	Steven V. Palmer James K. Slavens Mayor Shumway

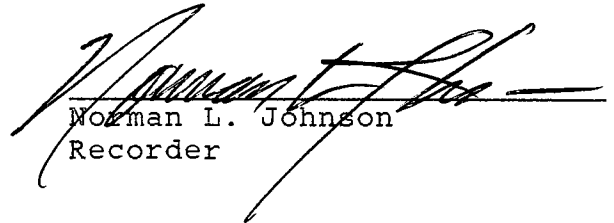
Also present were: Jeff Black; Arden Nielson; Connie Nielson.

The Council received and open two sealed bids for concrete products as follows:

Holliday Construction	\$61.45 per yard
Nielson Sand & Rock	57.00 per yard

Everything being in order on the bids, motion was made by Councilmember Acton, seconded by Councilmember Skinner and unanimously carried that the City concrete purchase be awarded to Nielson Sand & Rock effective June 30, 1988 for all purchases made with City participation or funds being involved.

Meeting adjourned at 5:09 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 13, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmember:	James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent were:	Kim H. Acton
City Councilmembers:	Kay R. Johnson
	Steven V. Palmer
	Glenn Skinner

Also present were: Phil Mueller; Patricia Medley; Melvin Laws.

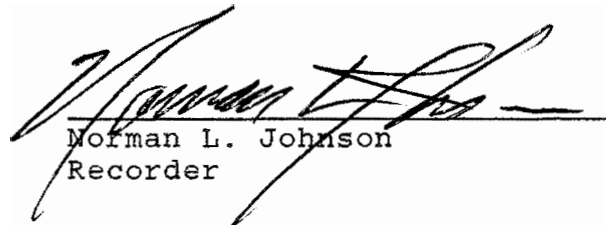
The regular Council meeting could not be held because a quorum was not present.

At 7:30 P.M. a Public Hearing relative to zoning matters was held.

Mr. Laws asked that the parking space regulation be clarified. Mr. Palmer informed Mr. Laws that the parking space regulations are less restrictive in the revised zoning ordinance than previously.

Councilmember Slavens inquired of Mr. Palmer if the zoning regulations had been met so that he could go ahead with his business plans at 500 South 200 East. Mr. Palmer indicated that everything was in order.

Meeting adjourned at 7:50 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 27, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmember:	Kim H. Acton
	Kay R. Johnson
	Steven V. Palmer
	Glenn Skinner
	James S. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Phil Mueller; Neil Joslin; Etta Shumway; Erva Shumway; Jerry Vandervelden, American Fence Company; Christie and Glenn Monson; Russ Stevenson; Ronald Kirk.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of regular City Council meeting held June 22, special City Council meeting held June 29, and regular City Council meeting held July 13, 1988 were approved.
3. The City Engineer opened the following sealed bids for fencing at the Blanding Municipal Airport:

American Fence	\$10,734.71
Superior	12,997.00
Acme Fence	18,020.00

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the bid be awarded to American Fence in the amount of \$10,734.71, which included a security barbed wire top, for the installation of a fence at the Blanding Municipal Airport.

4. Mrs. Etta Shumway requested that the Council allow her to tie into the mountain water line at her home located on North Reservoir Road. The city engineer informed the council that the water would be metered and usage charged. The Council gave their advice and consent to such connection.
5. Councilmember Palmer informed the Council that Dr. MacNeill is planning on leaving the community.
6. Glenn Monson inquired as to the proper agency to assist with motorcycle races in this area. Councilmember Palmer agreed to take it up with the San Juan Recreation Committee.
7. Motion was made by Councilmember Slavens, seconded by Councilmember Johnson and unanimously carried that the following curb, gutter and sidewalk policy be adopted by the City of Blanding:

AGREEMENT

THIS AGREEMENT made this ____ day of ____, 19__, by and between BLANDING CITY, hereinafter referred to as the "City", and _____, a private property owner, hereinafter sometimes referred to as "Owner".

W I T N E S S E T H :

WHEREAS, the parties acknowledge and agree that it is in the best interest of all concerned to improve the streets and highways of the City by providing, constructing and installing curbs, gutters and sidewalks in the City, and

July 27, 1988 Cont'd.

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WHEREAS, the Owner owns certain real property located at _____
and more particularly described as _____

Blanding, Utah; and

WHEREAS, this agreement is contingent upon all other Property Owners on the City Block, entering into agreements to complete concrete upon their respective properties as it pertains to curb and gutter; and

WHEREAS, the Owner(s) agree to accept a prorated portion of the cost to complete Block End Radiuses; and

WHEREAS, the Owner(s) agrees to be responsible for all work including but not limited to grading, compacting, backfilling, blue stakes and clean up,

Now, therefore the City will provide the following:

- 1) Project location grade and elevations
- 2) Project concrete
- 3) Inspections
- 4) Labor and materials on the street side of the curb and gutter after back filling as time and funds permit.

The parties further agree that this agreement shall inure and accrue to any and all assigns and successors in interest of the parties hereto.

In the event of default in the performance of any provision or covenant herein, the defaulting party agrees to pay all costs of enforcing this Agreement or any right arising out of the breach thereof, including a reasonable attorney's fee.

Property Owner
Date:

City Representative
Date:

CONTRACTORS ACKNOWLEDGEMENT

Licensed Contractor

Name: _____
Address: _____

Contractor Signature

Date: _____

Telephone: _____
License #: _____

8. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Acton and unanimously carried:

✓

RESOLUTION NO. 1988-11

A RESOLUTION AUTHORIZING EXECUTION OF CERTIFICATE OF AUTHORITY

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain Certificate of Authority required by the Ute Tribal Council as authority to exchange lands; that a copy of said Certificate be attached hereto and made a part hereof by reference.

July 27, 1988 Cont'd.

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PASSED, ADOPTED and APPROVED this 27th day of July, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

✓ RESOLUTION NO. 1988-12.

A RESOLUTION AUTHORIZING DEEDING
LAND TO THE STATE ARMORY BOARD
OF THE STATE OF UTAH

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign the Warranty Deed deeding the following parcels of land to The State Armory Board of the State of Utah; that a copy of said deed be attached hereto and made a copy hereof by reference:

Parcel 1: Beginning at a point which is 2806 feet South and 1181.5 feet West from the Northeast corner of Section 10, Township 37 South, Range 22 East, SLBM; running thence North 1326 feet, thence West 540 feet, thence South 1326 feet, thence East 540 feet to the point of beginning. Containing 16.44 acres.

Parcel 2: Beginning at a point which is 1854 feet North and 1220 feet East from the South quarter corner of Section 10, Township 37 South, Range 22 East, Salt Lake Base and Meridian; running thence North 620 feet, thence East 200.5 feet, thence South 420 feet, thence east 510 feet to the West boundary of U.S. Highway 191, thence South along said boundary 200 feet, thence West 710.5 feet to the point of beginning. Containing 5.19 acres.

PASSED, ADOPTED and APPROVED this 27th day of July, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

10. The City Engineer informed the Council that 3rd Reservoir has been draining for two weeks.

11. The City Administrator informed the Council that the LDS Church has shown interest in buying Tregallis property located south of the Blanding Airport. There is also some consideration of deeding the south park to the City.

12. Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the following

amendments to the Blanding City Ordinance No. 1978-1 be adopted and published as such:

Ordinance No. 1978-1:

A. Amend Sections 12-131 and 12-132 by adding subparagraph 12-131-0 and 12-132-0 which reads:

O-Mobile Homes. A maximum of one mobile home per building lot may be allowed for the use and occupancy of aged or handicapped family members of the owner or lessee of said lot or agent of either, and if such occupancy is deemed necessary to provide the needed care of said family member, and providing the following conditions are met:

1. Written consent to the issuance of the conditional use permit is given by 75% of the owners and residents which are within 520 feet of any point on the lot for which the conditional use is sought.

2. The City Council approve the issuance of the conditional use by resolution.

3. The "Conditional Use Permit" must be renewed every two years by the Building Official.

4. The set backs, lot size, height and lot coverage requirements of the zone district be fully complied with.

5. A minimum of 20 feet be maintained between the mobile home and any other structure.

6. The "Conditional Use Permit" expire and the mobile home removed when the need no longer exists.

B. Amend Section 12-133-L-4 Required Off Street Parking (Commercial Zone).

(4) Retail establishments - 1 space for each 200 square feet of gross leasable area.

C. Amend Section 12-190-17-(b) (Definitions).

(b) Class II Mobile Home. Any mobile home which must be transported over the highways in two or more sections. Any such structure from which the wheels and axles have been removed shall be considered to be a permanent dwelling structure, subject to it being placed on a permanent foundation with the required adequate footing.

13. The City Administrator informed the Council that the Utah League of Cities and Towns Convention will be held in September and that reservations need to be made as soon as possible for those wishing to attend.

14. The San Juan Transition Center asked that the City consider hiring their students to clean up trash on Main Street for \$5.00 per week during August, September and October.

The Council gave their advice and consent to such request.

15. Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign the Application for Funding Utah Local Government Technology Demonstration Program with the State of Utah Energy Office.

16. Councilmember Johnson informed the Council that there was approximately a \$10,000 savings in power during the month of April. These savings make a rate schedule review probable for the near future.

17. Councilmember Skinner discussed with the Council a possible clean-up for the Dry Wash area.

Following discussion, the Mayor appointed himself, Councilmember Skinner and the administrator to meet with the Forest Service to discuss possible clean-up for the Dry Wash area, and a follow-up on the proposed picnic area and camp ground concept proposed last year.

18. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. The potential of a serious Upper Ditch cave-in and slide as

July 27, 1988 Cont'd.

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it comes out of the dugway exists. The Irrigation Company will be contacted.

B. The possibility of siding and a sign for the Airport Administration Office needs to be followed up on.

19. Mayor Shumway read the following letter:

July 15, 1988

Mayor of Blanding
Blanding Municipal Hall
Blanding, Utah

Dear Mayor:

I am writing to you as a member of the Board of Directors of the Utah Chapter of the Freedoms Foundation at Valley Forge.

The Freedoms Foundation is a patriotic institution devoted exclusively to fostering among the American people an understanding of, and a commitment to, the freedoms enjoyed by our citizenry.

It has been the practice, for the last several years, at an annual banquet in February, to honor as Hero(es) some among us who, because of their singular achievements, accomplishments and in some cases, great sacrifice and real heroism, are worthy of recognition as a hero in our time. In spite of what some in our land would have us believe, we of the Utah Chapter of the Freedoms Foundation are convinced there really are heroes today.

We have particularly heard about Dr. Dean Benedict, but may not be fully informed. We would appreciate any helpful response you can give us to this letter and certainly anything you can tell us about Dr. Dean Benedict.

Our heroes banquet scheduled for February of 1989, is still several months away but, in order to be well prepared for that great occasion, we would like to identify the "heroes" who are among us. We thought you may know of some in your area of responsibility, activity, or acquaintance who would be worthy of consideration. Will you help us?

Knowledgeable people have been of considerable assistance in the past. By way of interest and to help you help us, I am enclosing a xerox copy of a portion of a part of the Deseret News published last February, identifying those whom we honored. It was an outstanding event.

Also, in order that you might better understand the Foundation and its works, I am enclosing some pertinent pages from a recent Annual Report.

After you have had the opportunity of giving this some thought, I would very much appreciate your being in touch with me either by telephone or letter. Since I am writing this letter on stationery of the Foundation rather than on my professional letterhead, I am enclosing my professional card for your convenience in contacting me.

Thank you so much for helping us honor those heroes who are right herein Utah.

Most sincerely,

Macoy A. McMurray

MAM:me

Enclosures

July 27, 1988 Cont'd.

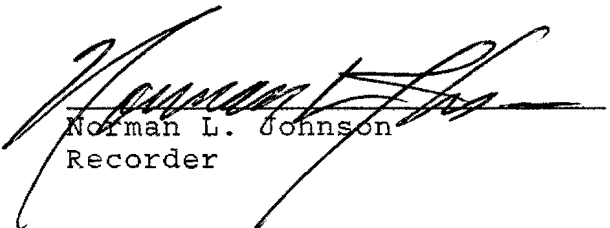
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Mayor Shumway asked the administrator to respond to the above letter.

20. Councilmember Palmer reminded the Council that the Grand Circle Association dues of \$250.00 are due August 1, 1988.

The Council gave their advice and consent to pay said dues.

Meeting adjourned at 8:22 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 10, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmember:	Kay R. Johnson
	Steven V. Palmer
	Glenn Skinner
	James S. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent was: Councilmember:	Kim H. Acton

Also present were: Tom Austin; Phil Mueller; Cleal Bradford; Neil Joslin; Lynn Lee; Adam Mueller; Quinn Palmer.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council meeting held July 27, 1988 were approved.
3. Mayor Shumway informed the Council that communication has been had with representatives of Ocean Pacific relative to interest in locating a sewing plant at the Industrial Park.
4. Mr. Cleal Bradford requested that the Council allow the Ute Tribe to continue to graze cattle on the land being traded to the City south of the airport.
The Council gave their advice and consent to such request.

5. Mr. Cleal Bradford reported on the progress which will be made using the CIB grant. Since the grant is in the name of the City, the City will need to take a one-year lease of the land from the Bureau of Land Management. The Mayor appointed Councilmember Palmer to work with Mr. Bradford on this project.

6. Mr. Cleal Bradford informed the Council that an invoice for connection fees has been received by the San Juan Foundation for the new dormitories. He expressed his appreciation to the Council for their consideration in these connection fees.

7. The City Engineer reported to and/or discussed with the Council the following items:

A. The letter of confirmation to the American Fence Company stating that they have been awarded the bid for installation of a security at the airport is in order to be signed.

B. A letter was received from the State Dam Safety Office regarding Camp Jackson Reservoir. The City will need to cooperate and coordinate with the Frost family to satisfy the requests made by the State.

C. Taylor Instrument Company visited the Water Treatment Plant and has made recommendations for up-dating. Blanding representatives have also been invited to visit plants in the Denver area that Taylor Instrument Company have up-dated.

D. There will be a Safe Drinking Water Committee meeting in Moab on August 30, 1988 at 7:30 P.M.

8. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1988-13

A RESOLUTION AUTHORIZING EXECUTION
OF THE 1988-89
HOME ENERGY ASSISTANCE CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract by and between the City of Blanding, Utah and the

August 10, 1988 Cont'd.

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Utah State Department of Social Services Office of Assistance Payments Administration Low Income Home Energy Assistance Program, wherein the electric energy charges to eligible household are paid for through such assistance program; that a copy of the said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 10th day of August, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. Councilmember Johnson gave a general up-date of information relative to UAMPS.

10. Tom Austin informed the Council that a State grant of \$2500 has been received. The grant will be shared between the Blanding Police Department and Social Services in conjunction with the Officer Friendly Program.

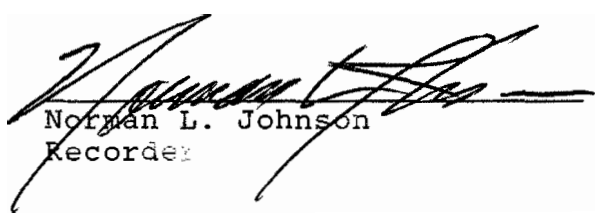
11. Councilmember Skinner informed the Council that the San Juan Recreation Committee will again be sponsoring the Hill-Man Triathlon on Saturday, August 20, 1988.

12. Motion was made by Councilmember Palmer, seconded by Councilmember Skinner and unanimously carried that Councilmember Slavens be appointed Mayor Pro-Tempore.

13. Mayor Shumway informed the Council that a meeting relative to the proposed Tax Limitation bills will be held August 16 at 8:00 a.m. at the College of Eastern Utah, San Juan Campus.

Mayor Shumway will not be able to attend and asked that Mayor Pro-Tempore Slavens be at such meeting and encouraged all members of the Council to attend if possible.

Meeting adjourned at 8:38 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 24, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmember:	Kim H. Acton
	Kay R. Johnson
	Steven V. Palmer
	Glenn Skinner
	James S. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Gorden Hawkins; Neil Joslin; Phil Mueller; Tom Austin; Mike Bradford; Mike Halliday; Doris and LaRay Alexander; Keith Black; Denise Bradford; Donna Singer; Don Smith; Glenn Monson.

1. Prayer was offered by Councilmember Skinner.
2. Minutes of City Council Meeting held August 10, 1988 were approved.
3. Mr. Gorden Hawkins, Fire Chief, informed the Council that there are several items the fire department is in need of. The #2 pump needs to be rebuilt or replaced. The Lorenzo Smith Company has offered to look at the pump and give a free estimate. A new nozzle is needed for use in fighting petroleum fires and more foam for such fires should be on hand.

There is a possibility that federal funds may be available for equipment and supplies for rural area fire departments.

Councilmember Acton suggested that a nozzle and foam for the purpose of fighting petroleum fires be ordered, that an estimate be obtained on the #2 pump for rebuilding, and that efforts be made to check on the availability of federal funds for rural fire departments.

The Council gave their advice and consent to Councilmember Acton's suggestion.
4. Mr. LaRay Alexander informed the Council that there is a view problem at the corner of 100 East and 100 North Street when approaching from the west. The Administrator informed the Council that he would have the problem taken care of as soon as possible.
5. Mr. Glenn Monson inquired as to the City's interest in developing a quality fishery at Camp Jackson. The Council indicated they would need more information to make a decision.
6. Councilmember Slavens informed the Council that the fencing project at the Blanding Municipal Airport will begin August 29, 1988.
7. The Administrator reported to and/or discussed with the Council the following items:
 - A. Presented to the Council auto lease surveys from other cities and suggested that they pay a fixed rate for his vehicle per month instead of a mileage rate. Council agreed to discuss it in an executive session.
 - B. Reservations for the Utah League of Cities and Towns must be made immediately.

The Mayor appointed Councilmember Johnson as the city's voting representative with Philip Palmer as an alternate.
8. Councilmember Palmer informed the Council that the Blanding Health Care Committee is trying to make a decision as to whether to let a private firm or a management firm take over management of the San Juan County Hospital.
9. Councilmember Slavens informed the Council that a meeting has

August 24, 1988 Cont'd.

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been set with a Utah firm to look at the Water Treatment Plant for possible updating.

10. Mayor Shumway informed the Council that the Cultural Center has received the grant for \$125,000 from the Community Impact Board.

The following letter of appreciation was received from the San Juan Center and San Juan Foundation:

August 24, 1988

TO: Jim Shumway, Mayor
Norman Johnson, City Manager
Members, Blanding City Council

FROM: Lynn Lee, San Juan Center
Cleal Bradford, San Juan Foundation

We would like to take this opportunity to express our sincere appreciation to each of you for your support in allowing the City to become the applicant for a grant from the Community Impact Board to develop the Cultural Center. We recognize the efforts which have been made and those that will need to be made in order to see this project through to completion. We feel that this project holds great potential to enhance the economic, as well as educational and cultural growth of the community.

Without your support, we could not have obtained funding to proceed with this project. It is this type of cooperation that makes Blanding such a great place to live. Working together, the future is exciting. Thanks again.

11. Mayor Shumway informed the Council that the Bureau of Land Management has extended an invitation to all councilmembers to the grand opening of the Anasazi Heritage Center in Colorado on August 27, 1988.

Councilmember Skinner informed the Council that he planned to attend the opening.

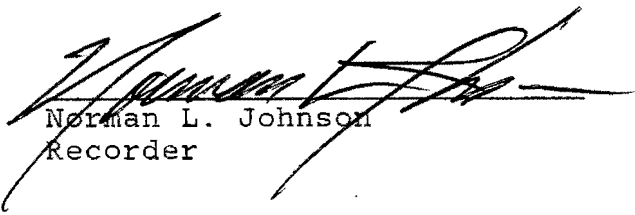
12. Mayor Shumway discussed with the Council possible budget cuts if the proposed Tax Limitation Bills are passed.

13. Mayor Shumway informed the Council that democratic governor candidate, Ted Wilson, will be available to meet with the Council from 2:00 to 3:00 p.m. on Friday, August 26, 1988 at the County Library.

At 9:40 P.M. the Council took a short recess before retiring to an executive session.

At 10:10 P.M. the Council returned from executive session.

Meeting adjourned at 10:10 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 14, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Pro-Tempore James K. Slavens

	City Councilmember:	Steven V. Palmer
		Glenn Skinner
	City Treasurer:	Karalee B. Austin
Absent were:	Mayor:	James S. Shumway
	Councilmembers:	Kim H. Acton
		Kay R. Johnson

Present also were: John Hollenbeck; Paul Mueller; Cleal Bradford; Neil Joslin.

1. Prayer was offered by Councilmember Palmer.
2. Minutes of City Council Meeting held August 24, 1988 were approved with a correction in Item #8 changing Blanding Health Care Committee to County Hospital Board.

3. Mr. John Hollenbeck presented the following petition to the Council:

Blanding, Utah September, 1988

TO: City of Blanding
FROM: Concerned citizens
RE: Water damage

In the middle of the block on 100 East, between 100 and 200 North there is a culvert under the street, which carries water from rainfall and from irrigation run-off. This water consequently goes un-tended onto private properties. Recent curb and gutter work in this area has only added to the problem.

As property owners and taxpayers located within the Blanding City limits, we feel that the city is doing us a gross injustice in allowing this water to pour down onto our lots, causing damage to our property.

We request that the city be responsible for construction and maintainance of a ditch or other facility to properly drain the water to wherever it is supposed to go.

Millicent Hollenbeck	Phyllis B. Jones
John Hollenbeck	Georga McFarland
Sandra Asbury	Dottie B. Laws
Nancy H. Martineau	Dorthea Davis
Wendell P. Jones	Rhea Laws
Pat & Lola Jones	Ann Bayles
Ivan Watkins	Wilbert Willie
Fern Watkins	

Councilmember Skinner informed the Council that the City Engineer is aware of the problem and that easements for a drainage ditch will have to be obtained from all property owners involved.

4. Mr. Cleal Bradford presented to the Council a map showing a proposed extension of 500 South Street to the Cultural Center. The Council gave Mr. Bradford permission to pursue obtaining deeds and right-of-ways from property owners for such extension.

Mr. Bradford also showed the Council blueprints of the pavilion and outdoor theatre at the Cultural Center that will be constructed with the CIB grant.

Mr. Bradford also asked the Council to authorize the mayor to sign the CIB contract. He reminded the Council that the San Juan Foundation is completely responsible for the project and that the City has no financial responsibilities. He also noted that he, Norman Johnson and Councilmember Palmer will be working closely on the project.

Following discussion, motion was made by Councilmember Palmer,

September 14, 1988 Cont'd.

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seconded by Councilmember Skinner, and unanimously carried that the Mayor be authorized to sign the CIB Contract.

5. Mr. Cleal Bradford also asked that the Council modify the wastewater pump station specifications for the dorms at the San Juan Center.

The Council agreed that no action be taken until a later time when the City Engineer could be questioned about the specifications.

6. Mayor Pro-Tempore Slavens discussed with the Council the possibility of having STOP painted on the street at all four corners at Main and Center. The Council agreed that Karalee Austin should contact the State Highway Department and see if it would be possible to have this done.

7. Councilmember Palmer informed the Council that the San Juan Commissioners will be conducting a public hearing on September 26, 1988 to obtain public opinion relative to possibly forming a Health Care District.

The Council requested that Councilmember Palmer write a letter to the Commissioners supporting a Health Care District.

8. Motion for the adoption of the following resolution was made by Councilmember Skinner, seconded by Councilmember Palmer and unanimously carried:

RESOLUTION NO. 1988-14

A RESOLUTION AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH THE
UTAH DEPARTMENT OF TRANSPORTATION

BE IT RESOLVED by the City Council of Blanding that the Mayor be, and he is hereby, authorized to execute that agreement by and between the City of Blanding and the Utah Department of Transportation; that a copy of said agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of September, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. Councilmember Skinner informed the Council that Cedar Mesa Products requested permission to hang an advertising sign and possible regulations. The Council agreed that the City Engineer should be contacted in regards to regulations relative to such request.

Meeting adjourned at 8:11 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 28, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmember:	Kim H. Acton
	Kay R. Johnson
	Steve V. Palmer
	Glenn Skinner
	James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Joyce Martin; Phil Mueller; George Jones; Mr. & Mrs. David Guymon; Renee Drollinger, VISTA Representative; Rex Nielson; Jeffrey Rogers; John Hollenbeck; Patsy Shumway; Cleal Bradford; Jack Howell, Waterworks Equipment Company; Don and Guen Smith; Marcia Holden; Mary Ann Bronson; Ervin Guymon; Mr. & Mrs. Roger Puckett; Rayburn Jack; Mr. & Mrs. Dick Guymon; Mr. & Mrs. Roy Johnson; Larry Richmond; DeAnn Forbes; Linda Harris; Kathleen Lyman; Virginia Bayles; Dee Street; Andrew Bradford; Neil Joslin; Letha Shumway; Lou Ann Grover; Steve Bronson; LaRae Black; Kim Smith.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held September 14, 1988 were approved.
3. Philip Palmer, City Engineer, opened the following bids for a water improvement project:

Mountain State Supply	\$ 20,647.84
W. R. White	19,216.11
Waterworks Equipment Company	19,110.20

Motion was made by Councilmember Slavens, seconded by Councilmember Johnson and unanimously carried that the bid for the Water Improvement Project be awarded to the low bidder, Waterworks Equipment Company.

4. Renee Drollinger, VISTA representative, introduced herself as being a member of the Independent Living Center in Price, Utah. Mrs. Drollinger explained their program that works with the handicapped and disabled.

5. Rex Nielson asked the Council for permission to tap into the water and sewer lines south of town near the airport. Mr. Nielson is interested in constructing a 40-unit motel and restaurant.

The Council informed Mr. Nielson that the situation would have to be studied and that they would have more information at the next regular council meeting.

6. Mr. Rayburn Jack, representing the Blanding Health Care Board/Physicians Recruitment, explained to the Council the situation Blanding is in trying to bring another doctor to the community. The most critical issue is the need of \$10,000 to pay a debt left by a previous doctor.

Following Mr. Jack, several concerned citizens presented their views and feelings concerning the issue.

Following much discussion, motion was made by Councilmember Skinner, seconded by Councilmember Johnson and unanimously carried that the City deny the citizens request for \$10,000.

Mayor Shumway commented that he supported the Council's decision.

7. Mr. Cleal Bradford discussed the specifications for the wastewater pump station at the C.E.U. Dorms. Mr. Bradford asked that the #3 pump and generator not be required.

Following discussion, motion was made by Councilmember Johnson

September 28, 1988 Cont'd.

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and seconded by Councilmember Palmer that provided the San Juan Foundation purchase the required #3 pump, the City would purchase the generator for City use as well as needed use at the dorms.

Voting was as follows:

Those voting "AYE":

Councilmember Acton
Councilmember Johnson
Councilmember Palmer
Councilmember Skinner
Councilmember Slavens

Those voting "NAY":

constituting all the members thereof. Mayor Shumway declared the motion carried.

8. Renee Drollinger informed the Council that the Independent Living Center was considering locating a food bank and donation center in Blanding.

The Council expressed their support to such possibility.

9. The City Engineer reported to and/or discussed with the Council the following items:

A. Attended the ULCT meetings and felt they were very beneficial.

Councilmember Johnson informed the Council that Mr. Palmer had been elected to the Board of Directors of the State Engineers Association.

B. Will be flying with Mr. Fleming to Denver on 9/26/88 to look at different water treatment facilities.

C. The Planning and Zoning Commission is discussing and reviewing the master street plan and several rezoning matters.

D. The Board of Adjustment has awarded an adjustment to Mr. Howard Randall.

E. Tony Dayish's appointment to the Planning and Zoning Commission is expired. Suggests his reappointment.

The Council gave their advice and consent to such reappointment.

F. During the National Guard's drill this weekend, they will be hauling gravel to the college and stockpiling for the City. Suggests that the furnish the fuel for this project.

The Council gave their advice and consent to furnish the fuel for the National Guard while working a project for the City.

G. Jack Montella has requested a sewer connection south of town at his new place of business. The Council asked that the City Engineer check the possibilities.

10. City Administrator informed the Council that the City has been awarded a grant to update the street lighting system and requested that permission be given to the Mayor to sign the proper contracts:

Motion to adopt the following resolution was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1988-15

A RESOLUTION AUTHORIZING THE MAYOR
TO SIGN A CONTRACT WITH THE
STATE OF UTAH, UTAH ENERGY OFFICE
DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVED by the City Council of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that contract by and between the City of Blanding and the State of Utah, Utah Energy Office, Department of Natural Resources; that a copy of said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 28th day of September, 1988.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

11. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. The ULCT meetings were interesting and beneficial.

12. Motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the City not participate in the electric transmission lines being proposed by other UAMP members.

13. Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that the Strawberry Water Users Association be allowed to become members of UAMPS.

14. Councilmember Johnson informed the Council that the six month power contract with UAMPS will expire 9/30/88 and suggested that the Council continue to receive power through UAMPS for the next six months. The Council agreed that the decision be left to Councilmember Johnson and Administrator Johnson after reviewing the proposal on 9/30/88.

15. Councilmember Palmer informed the Council that the CIB grant for the cultural Center should be here in the near future.

16. Councilmember Skinner requested the staff to check on the security street light behind the Vint Jones residence as to ownership and status.

17. Councilmember Slavens informed the Council that the airport fence project was completed. It is felt that a push button lock should be installed on the walk-in gate. The Council agreed that the price of a lock should be checked on.

18. Mayor Shumway suggested that a work session be scheduled with the police to discuss the drug situation in the community and other police department activities.

19. Mayor Shumway discussed with the Council the work session that had been held with the San Juan County Commission and San Juan County Water Conservancy District to discuss possibilities of enhancements to the Recapture Reservoir, Edge of Cedars Museum and the rodeo grounds. It was felt that each entity should appoint three representatives to form a 9-member board to make suggestions relative to the areas involved.

The Council agreed that the following people should be asked to serve on the board:

Karma Jo Bennett

Kim Acton

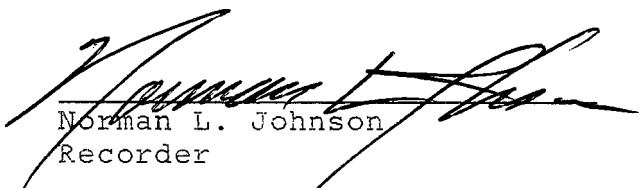
David Johnson

with the following as alternate choices:

DeAnn Ivins

Nancy Hoggard

Meeting adjourned at 10:48 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 12, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
S. J. High Representative:	Janell Guymon
Absent was: Councilmember:	Kim H. Acton

Also present were: John Hollenbeck; Rex Nielson; Phil B. Acton, C.P.A.; Gordon Hawkins, Fire Chief; Victor Bradford; LaRae Black; Mike Bradford; Phil Mueller; Bruce Shumway; Neil Joslin; Richard Pincock; Alan Pincock; Carolyn Hunt.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held September 28, 1988 were approved.
3. Mr. Phil Acton presented the 1987 audit to the Council.
Motion was made by Councilmember Johnson, seconded by Councilmember Skinner and unanimously carried that the 1987 audit prepared by Phil B. Acton C.P.A. be accepted.
4. Mr. Gordon Hawkins, Fire Chief, reported to the Council that Mr. Ed Smith of the Lorenzo Smith Company estimates needed repairs to the #2 pumper will be \$2,120.10.
With the advice and consent of the Council, the Mayor told Mr. Hawkins to go ahead with such repairs.
5. Mr. Hawkins also informed the Council that the Fire Department was in need of a van or truck to carry miscellaneous equipment to fires.
Mayor Shumway asked that the administrator check the possibilities of available vans and trucks.
6. The City Engineer explained to the Council the situation relative to the availability of water south of town near the airport. He also explained the necessary updating of the water line if water was to be supplied to a proposed motel and restaurant.
Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember Palmer and unanimously carried that the administrator and Bruce Shumway, Economic Development Director, pursue the possibility of obtaining a grant for a water improvement project to replace the existing water line to the airport with a 10" water line.
7. Mr. Bruce Shumway informed the Council that the possibility is very favorable that Phoenix International will be locating a sewing factory in Blanding.
8. Councilmember Palmer discussed the progress being made relative to correcting the water drainage problem at Mr. John Hollenbeck's residence. The Engineer informed the Council that easements for a drainage ditch need to be obtained from all property owners involved.
Mr. Hollenbeck offered his assistance in obtaining such easements from the property owners.
9. The City Engineer presented several recommendations from the Planning and Zoning Commission to the Council.
Following explanation of the recommendations, motion was made by Councilmember Johnson, seconded by Councilmember Palmer and unanimously carried that the City Engineer proceed with publishing a

October 12, 1988 Cont'd.

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notice of a public hearing on January 11, 1988 relative to zoning changes recommended by the Planning and Zoning Commission.

10. Mr. Palmer, City Engineer, also recommended that the Airport Committee meet to discuss some problems at the airport.

The Committee will meet Monday, October 17, 1988 at 4:30 P.M. at the Blanding Municipal Airport.

11. Mr. Palmer also reported to the Council that he and Mr. Fleming flew to Denver to see some water treatment plants that had been updated by Tech Sales, Inc.. The trip was very informative.

12. The administrator distributed the police report.

13. Councilmember Johnson reported to the Council the following items:

- A. A six month contract has been signed with UAMPS for power.
- B. A UAMPS board meeting will be held October 19, 1988.

14. Councilmember Palmer reported to the Council the following items:

A. Mr. Cleal Bradford is in Salt Lake City finalizing the CIB Grant for the Cultural Center.

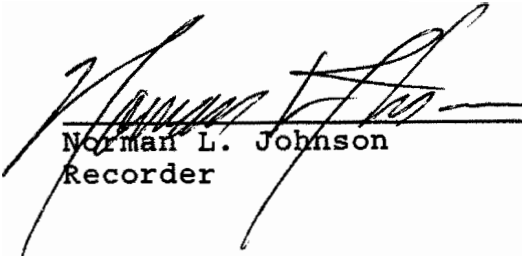
B. Saturday, October 15, 1988 there will be a ground breaking ceremony for the Cultural Center.

C. The Blanding Health Care Board met October 11, 1988.

15. Councilmember Skinner informed the Council that he had attended a meeting in Kanab relative to highways and roads.

16. Mayor Shumway informed the Council that he will be meeting with Bruce Shumway and Harold Lyman next week relative to Economic Development in the community.

Meeting Adjourned at 8:50 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 26, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
S. J. High Representatives:	Janell Guymon Laura Shumway

Also present were: Bill Redd; Neil Joslin.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council Meeting held October 12, 1988 were approved.
3. The Administrator informed the Council that the Ute Tribe Land Exchange is ready for signatures. The Council advised the administrator to call and set a date and time with the Ute Tribe Council in Towaoc for the signing of the proper documents.
4. Mr. Bill Redd discussed his concerns relative to the frequent power failures on the power lines serving his business while other businesses are not affected.
Councilmember Johnson assured Mr. Redd that he will work closely with UP&L to see that the problem is corrected as soon as possible.
5. The Administrator informed the Council that Cedar Mesa's request to install a sign in front of their business is within the regulation guidelines.
6. The Administrator reported to and/or discussed with the Council the following items:
 - A. The street light at the Vint Jones residence has been fixed.
 - B. There will be a City Manager/City Attorney Conference in Park City, Utah November 10, 1988. Both will possibly attend.
 - C. The proposed water line project grant application has been received.The Council agreed that a work session be held November 9, 1988 at 5:30 P.M. to discuss the project and make a final decision as to whether or not the City should proceed with the project.
7. Councilmember Acton informed the Council that he has received many complaints about the quality of the cable television. The citizens are not satisfied with the service received and are very upset with the services being interrupted by scrambling due to the cable company not paying their bills.
The administrator was directed to contact the city attorney relative to the problem.
Reference was made to a letter written on January 29, 1988 requesting the cable company representative attend a City Council meeting which they did not do.
8. Councilmember Johnson informed the Council that there are several Power Board issues that will need to be discussed in a Power Board meeting on November 9, 1988 preceeding City Council.
9. Councilmember Palmer reported to and/or discussed with the Council the following items:
 - A. The County Hospital Board will meet October 25, 1988. There will be a public meeting held October 27, 1988 at the High School Auditorium at 7:00 P.M. Luthern Health Service representatives will

October 26, 1988 Cont'd.

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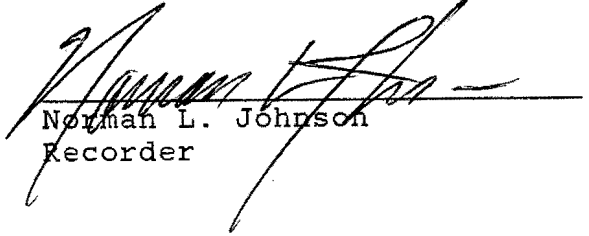
be at this meeting to provide the public with information relative to the position of the San Juan County Hospital.

B. Many tourists have shown an interest in relaxing at a City park but do not wish to travel to the 3rd reservoir park.

Following discussion, the Council requested that Councilmember Skinner discuss ideas for a more localized City Park with the Parks and Recreation Committee.

10. Councilmember Slavens informed the Council that the American Fence Company has agreed to replace the malfunctioning electronic unit on the sliding gate at the Blanding Municipal Airport.

Meeting Adjourned at 8:10 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 9, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
S. J. High Representatives:	Janell Guymon Laura Shumway
Absent was:	City Councilmember: Kim H. Acton

Also present were: Rex and Allie Nielson; Neil Joslin; Phil Mueller; Jeffrey Rogers; James Hughes; 13 boy scouts; Stephen Olsen; Eric Perkins; Steve Bradford; Stan Perkins.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council Meeting held October 26, 1988 were approved with a change of the word "replaced" to "repaired" in Item #10.
3. Mayor Shumway informed the Council that Miss Brittany Shumway will be representing Blanding and Utah as Utah Miss Teen.
4. Mayor Shumway read the following letter to the Council:

Fellow Councilmembers and Citizens

I am sorry for not being there tonight. So I thought I had better give a few of my thoughts on the proposed water line to the airport.

I will be forward about this and say I hope we don't do it for the following reasons:

1. I would hate to see the tax base of our community taken away. Some will say that won't happen, but in my mind it does. It's not right for the City to do the leg work of infra-structure work for business out of our incorporated area. We have a right and obligation to serve our own tax base, and do everything to help it. We are first a City not a County or State. If people choose go out for what ever the reason, they should go on their own.

2. (Equality) It's not right for the City to do this work out there, when our policy has been in the City limits if someone wants a new street, subdivision, waterlines they pay the bill first, and then we assume the maintenance of the various lines or streets. Principally this is not right.

3. Progress & Upgrading. Some will say this will up grade our system and I say lets take care of what we have and improve and upgrade in the City Limits.

4. It's time for us to give the tourist oriented business a break and let them sale a beer instead of Moab, Cortez, Page, Bull Frog, Halls Crossing always having the competative edge against our own business. If we can't do this, then lets spend the Chamber budget and Economic Development budget in other areas, instead of wasting it on a white elephant.

Some will question the truth of this statement. If they would like to they can spend a summer night with me and a German tour group and get beat on the head like I do for not having beer to drink.

I hope you don't vote to put the line in.

Kim Acton

Following discussion, motion was made by Councilmember Palmer and seconded by Councilmember Slavens that the County Commission be requested to form an annexation committee and that the property owners south of town be approached as to possible annexation.

Voting was as follows:

Those voting "AYE":

Councilmember Palmer
Councilmember Slavens
Councilmember Skinner

Those voting "NAY":

None

Those abstaining:

Councilmember Johnson

Those absent:

Councilmember Acton

constituting all the members thereof, Mayor Shumway declared the motion carried.

The Administrator was asked to obtain more information relative to the grant application for the pipeline to see if the City will even qualify for such grant.

5. The Administrator reported to and/or discussed with the Council the following items:

A. The City Engineer and crew are currently working on the water line project on 400 South street. A main water line broke today and the crew is currently working on repairing it. The project has been going well.

B. The 4th Reservoir is dry and why has not been determined.

Following discussion, the Council requested the Administrator to contact all heavy water users and ask that they curtail their watering for the season and that the media ask the residents to do the same.

C. A quote for siding on the Airport Administration Building has been obtained and presented to the County. The Council advised that upon approval of the County the siding be applied.

D. Suggested that the November 23rd meeting be cancelled because of Thanksgiving being the 24th. The Council concurred with this suggestion.

E. Requested permission to start plans for repair and maintenance to the City Office building. Council advised the administrator to present them with floor plans and cost figures.

F. The city crews have brought a 1940 fire truck down from the water treatment plant to the city shop and plan on restoring it in their spare time this winter.

6. The Administrator presented a legal opinion from the City Attorney relative to possible action regarding the service being rendered by American Televenture.

Following discussion, motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the Administrator proceed with publishing notice of a public hearing to be held January 11, 1988 relative to the service being rendered by the cable company, American Televenture; that the Administrator also write a letter to American Televenture notifying them of the action being taken.

7. Councilmember Johnson reported to and/or discussed with the Council the following items:

A. Read the following card from Shebby Lee Tours, Rapid City, South Dakota.

October 24, 1988

Dear Mr. Johnson-

I would like to take this opportunity to personally thank you for the hospitality extended to me on the Grand Circle FAM.

It was truly an extraordinary experience I will recall fondly as I book groups into the area in the future.

Thanks again,
Shebby

B. Tuesday, November 15, 1988 at 10:00 a.m. in the County Courthouse in Monticello there will be a meeting with the County Commissioners relative to possible campgrounds at the Dry Wash Reservoir area.

C. UAMPS has requested names and addresses of the Mayor and

Councilmembers. The administrator will make sure they receive such information.

D. Out of city limits businesses are refusing to pay business license fees. Council advised the administrator to check with the city attorney on the legality of collecting said fees and what enforcement measures can be taken on those in the city who also do not pay.

8. Councilmember Palmer reported to and/or discussed with the Council the following items:

A. Bruce Shumway, Economic & Development Director, has met several times with Mr. Stokes of Phoenix International and it still looks favorable that they will bring their business to Blanding.

B. Dennis Jones Jr. and Tracy Black will be working on a sign project to give better directions to the Edge of the Cedars Museum from Main and Center Streets.

C. Michael Northern has been hired by Cleal Bradford to supervise the construction of the Cultural Center. Mr. DeWayne Tatro has also been hired to work on the project.

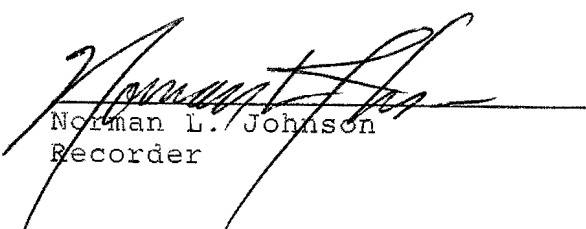
D. Recommends that the City put a sign at the corner of Center Street and 300 West Street directing traffic to medical facilities. The Council gave their advice and consent to such recommendation. The administrator will follow-up on this project.

9. Councilmember Skinner reported that he has not met with the Parks and Recreation Committee yet, but he recommends that the City consider the area of the swimming pool to enhance for a City park.

10. Councilmember Slavens discussed the airport fence project and indicated he would report as to its completion at the next meeting as there has been a problem with the electronic opener.

11. Janell Guymon asked that the City consider replacing the yield sign at the corner of 200 East and 300 South Street with a stop sign. The administrator will check with the City Engineer on the possibility of this.

Meeting adjourned at 8:50 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 14, 1988
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway:

City Councilmembers:	Kim H. Acton Kay R. Johnson Steve V. Palmer Glenn Skinner James K. Slavens
City Administrator:	Norman L. Johnson
City Engineer:	Philip L. Palmer
S. J. High Representatives:	Janell Guymon Laura Shumway

Also present were: Gorden Hawkins; John Mueller; Mike Halliday; Tommy Lyman; Neil Joslin; Mike Bradford; Shan Redd; Gaige Redd; Adam Black.

1. Prayer was offered by Councilmember Skinner.
2. Minutes of City Council meeting held November 9, 1988 were approved.
3. Mr. Gorden Hawkins, Blanding Fire Chief, requested the council's help in making the community aware of the danger of placing hot ashes in non-metal containers. The Council felt that a radio campaign and flyers or written advertisements by Baker Sanitation may alleviate the problem.
4. The following proposed Employee Personal Leave Policy was read by Mayor Shumway:

City of Blanding
Policy on Personal Leave

I Scope

This Policy covers the paid Personal Leave Provisions which are applicable to full-time employees of the City.

II Policy

It is the policy of the City to give employees time off from work with pay for vacations or illness during the twelve-month period following completion of the anniversary date of each year of service with the City as follows:

<u>Years of Completed Service</u>	<u>Personal Leave Earned</u>
Probation to 10	15 days 120 hours
11 to 15	20 days 160 hours
16 to retirement	25 days 200 hours

III Procedure

A - Personal leave will be taken at City convenience and Department Heads will be responsible for establishing vacation schedules within their departments, giving consideration to work load requirements and the desires of the individual employees. Where it is impossible to allow two or more employees to go at the same time and all other considerations are approximately equal, preference will be given to the employee with the longest service with the City.

B - Employees giving proper notice of termination after one year or more of service with the City will be paid for Personal Leave earned, but not taken at the payment in lieu rate (IV-C); and will also receive and be paid a pro-rated portion of Personal Leave earnings in monthly increments for the anniversary year in which they terminate at 100% their current salary rate. Employees terminating prior to completing the first year of service are not eligible for Personal Leave payment.

C - Employees having one or more years of unbroken service with

the City, who are terminated by the City through no fault of their own as a result of a reduction in the work force, will be paid for any unused Personal Leave for which they are eligible at the time of termination at 100% their current salary rate.

D - Employees will be required to complete their Probationary Period before Personal Leave Benefits can be used. All non-emergency leave must be approved one week in advance by the appropriate supervisor.

IV Limitations

A - Employees are requested to take their Personal Leave annually during the twelve-month period following the anniversary date of each year of service with the City.

B - Pay in lieu of taking a vacation or accumulating Personal Leave from one year to the next is contrary to the intent of this policy. However,

C - Personal Leave can accrue to a maximum of 480 hours. Personal Leave accumulated beyond this amount will be refunded to the employee annually at one-half the rate of the current salary. The refund will be made as an inclusion of the next regular pay check following the employee's anniversary with the City.

D - Any exceptions to this policy must be approved by the City Council at a regularly scheduled meeting.

Motion was made by Councilmember Palmer, seconded by Councilmember Johnson and unanimously carried that the above proposed Employee Personal Leave Policy be adopted effective January 1, 1989.

5. Motion was made by Councilmember Palmer, seconded by Councilmember Slavens and unanimously carried that the following City Employee Step and Grade Scale for FY89 be adopted and funded effective retro-active to November 1, 1988:

FY '89 Salary

<u>Title/Description</u>	<u>Name</u>	<u>Grade/Step</u>
City Manager	Norman L. Johnson	26-4
Treasurer	Karalee Austin	13-3
Clerk/Typist	Gail M. Northern	11-2
City Engineer	Philip L. Palmer	24-5
W/WW Superintendent	Daniel A. Fleming	17-3
Electric Supervisor	Mark E. Shumway	17-2
Meter Reader	Morris Kay Howell	10-2
Gen. Services Director	Jeffrey L. Black	19-4
Shop Foreman	Mike Dayzie	12-2
Construction Foreman	Sam Dayzie	14-2
Janitor/Grounds Keeper	Drake Jones	10-5
Chief of Police	Thomas E. Austin	21-1
Asst. Chief of Police	Melvin M. Halliday	18-2
Police Sergeant	Michael L. Bradford	16-2
Sr. Patrolman	Danny O. Flannery	14-3
Justice of Peace	Jay M. McDaniel	15-3

6. The council reviewed a legal opinion from City Attorney Craig C. Halls regarding business license fees and gave a directive to the staff that no fees for 1989 be collected from outside city limits businesses and that the staff should pursue the collection of fees for all businesses inside the city limits as advised by the City Attorney.

7. The City Engineer reported and/or discussed with the Council the following items:

A. Present water condition of the City is not critical but all

citizens should be cautious. Several staff members went to the mountain today to make sure all water possible was coming from Indian Creek and Recapture. Council members agreed to go to the mountain and walk the pipeline on Monday the 12th at 4:00 p.m. It was also noted that the Johnson Creek well has been started and will be placed into production.

B. The 6" pipe line on 400 South and 300 East is now complete except for a small amount of clean-up. The project went well and was done entirely by the City crews.

C. There will be a meeting on January 5th at the 3rd Reservoir with Mr. Mark Page, Division of Water Rights, and Rick Hall, Dam Safety Office, to determine what needs to be done with the reservoir prior to re-filling. The Council agreed that the City should pursue clean-up as soon as possible and employ temporary workers if need be.

8. The City Manager reported and/or discussed with the Council the following items:

A. There will be Public Hearings on January 11, 1989 for CDBG, Cable TV and Zoning Changes.

B. The land exchange with the Ute Tribe will be in Towaoc tomorrow, December 15th, at 10:00 a.m. Mayor Shumway, Councilmember Slavens and the City Manger will attend the ceremony at the new tribal complex building.

C. There will be seven signs placed to direct traffic to the clinic. The signs have been ordered through UDOT and five will be paid for by the City.

D. Due to a 51% rate increase from the Principal Insurance Company, we will be switching to another company. Blue Cross will most likely be chosen so as to keep the costs down.

E. The state is scheduling road work from Recapture to Bluff to be completed in the next couple of years. This project will include work on Highway 191 through Blanding.

F. Presented a copy of the warrant list from the JP Court showing \$28,175 in outstanding warrants of which nearly 60% are college students. Council advised administration to check into ways these fines may be collected.

H. The Cemetery District would like for the City to deed the cemetery property to the District so they can obtain liability insurance. Council advised the administrator to invite a representative of the Cemetery District to a council meeting for further discussion on the matter.

I. Requested the Council set December 28, 1988 at 6:30 p.m. for the annual Christmas party to be held at the Elk Ridge Restaurant. Council gave advice and consent to said party.

9. The administrator presented a memorandum showing an estimated \$5,434 for materials to remodel the front offices and the council room. In addition, some electrical and telephone work will need to be completed. All of the carpentry work will be done by city crews.

Motion was made by Councilmember Johnson, seconded by Councilmember Slavens and unanimously carried that remodeling of the City front offices and council room be completed this winter.

10. Councilmember Palmer inquired as to the disposition of the water pipeline to the airport. A discussion ensued after which it was felt the City should take a broad look at all needed water projects including, but not limited to, a raw water system, in-town up-grading, a major line south of town to the airport and increased treated water storage capacity. Philip and Norman will follow-up on these concepts.

11. Councilmember Acton indicated we are still having problems with Christmas lights being stolen and asked all citizens to be on the watch for vandals. He also indicated that the Cemetery District had made a request for police help in locking up the cemetery at night. It was indicated that they could help but more specific detail is needed.

12. Laura Shumway requested better traffic control at the High School on 100 East Street. It was mentioned that painting lines and more police visibility at peak hours may help. The Council, after some discussion, directed the student representatives to bring back a specific plan of action for council review.

13. Councilmember Johnson reported and/or discussed with the Council the following items:

A. Received thank-you card from Germany on the Golden Circle Tour (FAM) trip.

B. Will be attending the UAMPS meeting in Sandy on December 21, 1988.

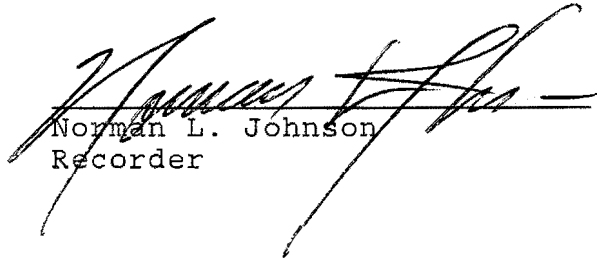
C. Working up a proposal for Council approval to change our utility bill due dates from the 25th to the 10th so that all necessary actions can be taken within the month prior to the next billing.

14. Councilmember Skinner asked about having a flashing light placed on the stop signs at Main and Center Streets such as the one in Monticello. The Council directed the administrator to direct an inquiry to UDOT.

15. Councilmember Slavens reported that the fence company in Farmington, NM has issued a purchase order to Northern Electric for completion of the electronic gate at the airport and that a lock has also been ordered for the walk-in gate at the request of the county. It was also mentioned that the airport restrooms are in need of cleaning and directed the administrator to follow-up on this.

16. Mayor Shumway made mention of a letter from the state auditor, Tom Allen, in which the City was commended for their FY89 Budget Preparation. Mr. Allen stated that the budget had been submitted without error and in compliance with "all the uniform fiscal procedures act and other applicable state fiscal laws". The Mayor and Council thanked the administrator and city auditor for a job well done.

Meeting adjourned at 9:35 P.M.



Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 7, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
S. J. High Representatives:	Julie Slade Donald Guymon

Also present were: Stanley Byrd; Cynthia Davis; Kim-Fai Chan; Paul Foreman; Tom Austin, Chief of Police, Michael Bradford, Danny Flannery and Lynn Wright; Diane Kemmer; Maureen Black; Marsha Keele; Don Smith; Norman Nielson; Gary Halls; James Harvey; Hardy Redd; Lynn and Lorraine Laws.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council meeting held December 10, 1986 were approved.

3. Mr. Kim-Fai Chan and Mr. Paul Foreman requested the Council to reverse the Board of Adjustment's denial of a building permit for a residence at 161 South Main and presented their reasons for this request.

Following discussion by the Councilmembers, motion was made by Councilmember Kay Johnson and seconded by Councilmember Pincock that the decision made by the Board of Adjustment relative to a building permit at 161 South Main be supported by the Council and the permit denied.

Voting was as follows:

Those voting "Aye":	Councilmember C. Johnson Councilmember K. Johnson Councilmember F. Lyman Councilmember R. Pincock
Those voting "Nay":	None
Those abstaining:	Councilmember K. Acton

4. Mrs. Cynthia Davis informed the Council that she has been accepted to be a contestant in the Mrs. Utah Pageant to be held June 4th, 5th & 6th, 1987. She asked that the Council consider giving her financial support.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried that a letter of support be written in behalf of Mrs. Cynthia Davis relative to her being a contestant in the Mrs. Utah Pageant and contribute \$100.00 to her.

5. Mr. Norman Nielson, Chairman of the San Juan County Water Conservancy District, met and discussed with the council the Recapture Pipeline Project and the Upper Mesa Project. There was considerable discussion relating to the City involvement. The administrator was directed to pursue the interest of the City in the Upper Mesa Project and to negotiate with the District City withdrawal from the Recapture Pipeline Project and the lease of the City's water in the Recapture Reservoir.

6. Motion for adoption of the following Ordinance was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

ORDINANCE 1987-1

AN ORDINANCE MODIFYING THE DEFINITION OF "VICIOUS DOG"; CLARIFYING THE PENALTY FOR ALLOWING A DOG TO "RUN AT LARGE" AND PROVIDING A PENALTY FOR THE OWNER OF AN ANIMAL DOING DAMAGE OR INJURY WHILE AT LARGE AND ALLOWING THE IMPOUND OF AN ANIMAL DOING INJURY WHILE AT LARGE: REPEAL OF REDUNDANT SECTIONS.

13-241

- G. "Vicious dog" means a dog that has attacked, bitten, mauled or threatened immediate harm to a person or animal, without provocation, or a dog that has a known propensity to attack, bite, or maul human beings or animals.

13-244

- C. The owner of any dog running at large shall be deemed in violation of this section regardless of the precautions taken to prevent the escape of the dog and to prohibit it from running at large. Violations under parts A, B and C of this provision shall be a class C misdemeanor.
- D. It shall be unlawful for any person to own or possess a vicious dog within the municipality. The owner of any vicious dog or animal which causes injury to another animal or to any human being while at large or while not kept with ordinary care is guilty of a class B misdemeanor. The dog shall be impounded and shall not be redeemed pending disposition under §13-244 (E).
- E. Upon the trial of any offense under part D the court may upon conviction, order the poundmaster or other authorized personnel of the municipality to put the dog to death or may order such other disposition of the dog as will protect the inhabitants of the municipality and its environs.

13-250 REPEALED

13-934 REPEALED

7. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried:

RESOLUTION NO. 1987-1

BE IT RESOLVED THAT Norman L. Johnson, City Administrator, shall be and he is hereby designated as the representative of the City of Blanding to secure the transfer to said Applicant of surplus Federal property through the UTAH DIVISION OF SURPLUS PROPERTY, under the provisions of Section 203(j) of the Federal Property & Administrative Services Act of 1949, as amended, to obligate the applicant and its funds to the extent necessary to comply with the Terms and Conditions listed on the reverse side of this form.

BE IT FURTHER RESOLVED THAT a certified copy of this resolution shall be submitted to the Utah Division of Surplus Property and that the same shall remain in full force and effect until written notice to the contrary is submitted to the said Utah Division of Surplus Property.

CERTIFICATION

I, James S. Shumway, hereby certify that I am the Mayor of the City of Blanding and that the foregoing is (1) a true and correct copy of the resolution adopted by the vote of a majority of said board present at a duly-convened meeting of said board on the 7th day of January, 1987 at which a quorum was present, OR (2) an executive action taken by me on the _____ day of _____, 19____.

Signature: _____
Mayor

Signature of Designated Representative

8. The Administrator reported to and/or discussed with the Council the following items:

- A. The City is now enrolled in the following three retirement plans:
 - 1. Public Safety Retirement System
 - 2. Utah State Retirement System
 - 3. Utah State Non-contributory Retirement System

Because of a 6 month delay in getting the police 20-year retirement program in effect and because they had forfeited their raise of \$50.00 per month to acquire the new retirement system, the police officers have requested that the \$50.00 per month be reimbursed to them for the 6 months their retirement was not in effect.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that each police officer be paid \$300.00 for the six months that their new retirement program was not in effect.

B. Reminded the Council of the Local Day at the Legislature on January 14, 1987 in Salt Lake City. Mayor Shumway and Councilmember K. Johnson will be attending.

9. Councilmember Acton inquired as to the policy relative to waste collection charges. The Council was informed that the ordinance states that all citizens will pay for waste collection whether it is placed for pickup or not.

10. Councilmember K. Johnson reminded the Council that he still felt that there is a traffic problem for school children at the intersection of 100 East 200 North Streets. The Administrator will ask the police to monitor the situation and make recommendations.

11. Councilmember Pincock reported on the Main Street Beautification Project and stated the final contracts should be available soon. He also asked as to the City's labor involvement in the project. It was a consensus of opinion that the project would be bid out and not completed by City employees except as inspectors.

12. Mayor Shumway read the following letter of resignation to the Council:

31 December 1986

Honorable Mayor Jim Shumway
City of Blanding

Dear Mayor Shumway,

With this letter, I would like to inform you that I am resigning from my appointment to the Blanding City Planning Commission. The reason is that my job situation did not work out at UNI; thus, I am currently preoccupied looking for other employment. Such employment will in all likelihood be in another city. I have not been able to attend any Planning Commission meetings for the past several months so it is best for me to resign at this time. I have enjoyed my brief work with the Planning Commission. I wish you and the City of Blanding much continual success in the years ahead.

Sincerely,
Michael T. Allison

xc: Philip Palmer, City Engineer
Blanding City Planning Commission

13. Mayor Shumway reported to and/or discussed the following items with the Council:

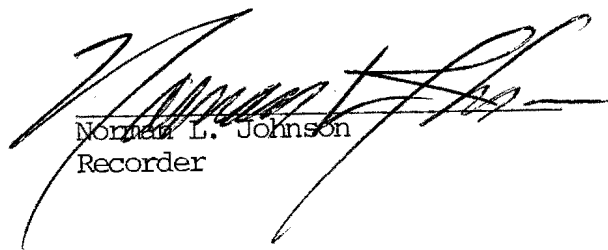
A. The City of Blanding will be receiving a plaque in the near future indicating it is a Constitutional City.

B. The Airport Committee will be meeting during the ensuing week. It is suggested that Keele Johnson be appointed to the Airport Committee. The Council gave their advice and consent to such appointment.

14. Mayor Shumway informed the Council that a petition has been presented requesting that January 16 be named Shane Shumway Day in recognition of his accomplishments with the BYU football team.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that January 16 be named Shane Shumway Day in recognition of his accomplishments with the BYU football team; that the San Juan High School be requested to retire Shane Shumway's football jersey and Robert Cochran's basketball jersey.

Meeting adjourned at 9:05 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 28, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
S. J. High Representatives:	Donald Guymon

Also present were: Jeff Black; Don and Diane Kemner; Jerold Perkins; Stanley & Linda Byrd; Phil Acton; Marsha Keele; Danny Flannery; Lynn Wright; Stephen Burtenshaw; numerous scouts working on their Citizenship in the Community Merit Badge.

1. Prayer was offered by Councilmember K. Johnson.
2. Minutes of a Special City Council meeting held January 7, 1987 were approved.
3. Donald Guymon, representative for the Future Business Leaders of America, asked the Council to consider helping sponsor a group of students to attend a Nation Close-Up Workshop and Conference in Washington D.C.
The Council agreed that the request should be presented to the Economic Development Committee.
4. Mr. Don Kemner expressed his concerns to the Council relative to the sale of 120 acres owned by the Bureau of Land Management to the Navajo Tribe. The Mayor informed Mr. Kemner that a statement written by the City Attorney containing the City's views is still valid and future statements will be forthcoming.
5. The following proposed resolution was presented to the Council for their review and consideration:

PROPOSED RESOLUTION CONCERNING THE RETURN OF
THE RECAPTURE PIPELINE AND LEASE OF WATER TO THE
SAN JUAN COUNTY WATER CONSERVANCY DISTRICT

WHEREAS the City has an ownership in Phase I of the Recapture Pipeline, and

WHEREAS the City and the San Juan Water Conservancy District must enter into an operations and maintenance agreement prior to the 1987 water year, and

WHEREAS the City is the owner of 500 Ac. Ft. in Recapture Lake, and

WHEREAS the City is desirous of returning said pipeline and leasing said water to the District,

NOW THEREFORE BE IT RESOLVED that

1. The City disclaim an interest in the Recapture Pipeline and allow the San Juan Water Conservancy District to use as their own and to maintain such or transmit water as they see fit for a return of the City's cash investment of \$ _____ in said pipeline.
2. The District agrees to the City's perpetual free use to transmit its 500 Ac. Ft. of water through District owned or operated pipelines, canals or diversion works.

3. The City lease to the San Juan Water Conservancy District 500 Ac. Ft. of water contained in the Recapture Reservoir to have and to hold as its own. Excepting that the City could declare a state of emergency and void lease for one year. The District will pay the City an annual fee of \$20,000 on November 15 each year for a period of 15 years commencing in 1987 for the lease of said water.

4. In an act of good faith the City will actively pursue and be a party to the water developments on the upper mesa including but not limited to increasing the size of the Dry Wash Reservoir, better utilization of the Starvation Reservoir, the City Mountain Pipeline and the proposed Raw Water Pipeline extending south from the Starvation Reservoir.

5. The agreement between City and District signed 12/23/83 wherein the City purchased its 500 Ac. Ft. of water remains binding and in full effect.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that no definite action be taken at this time and that the proposal is authorized to be presented to the San Juan County Water Conservancy District for their review and consideration.

6. Motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the following easement agreement be accepted as a legal document of the City of Blanding:

AGREEMENT

(CORPORATION)

THIS AGREEMENT made and entered into this ____ day of January, 1987, by and between the City of Blanding, a corporation, (the "GRANTOR"), and THE BLANDING IRRIGATION COMPANY (the "COMPANY"), a Utah corporation.

WITNESSETH:

WHEREAS, GRANTOR has granted, or is about to grant, to COMPANY an easement (the "EASEMENT") for the construction and maintenance of a water pipeline the ("PIPELINE") a copy of which EASEMENT is attached hereto and by this reference made a part hereof.

NOW THEREFORE in consideration of the grant of the EASEMENT by GRANTOR to the COMPANY and in further consideration of the covenants and agreements hereinafter set forth, GRANTOR and the COMPANY hereby agree as follows:

1. GRANTOR is entitled to a three quarters inch (3/4") connection (the "TAP") to the PIPELINE on the EASEMENT. The specific location of the connection for the TAP on the EASEMENT shall be determined by the GRANTOR. The specifications for the type and quality of the TAP and appurtenances shall be determined by the COMPANY.

2. GRANTOR shall be entitled to use, without cost to GRANTOR, from the TAP not more than 10,000 gallons of water during each calendar year. If the GRANTOR does not use the entire 10,000 gallon allotment during the calendar year, the amount unused shall not carry forward into any succeeding calendar year. GRANTOR shall have the right to use amounts in excess of 10,000 gallons in each calendar year only to the extent that they purchase the additional water from those having the right to the additional water in the PIPELINE. In the absence of the purchase of additional amounts of water, the TAP will be shut off each calendar year after the 10,000 gallons have been used.

3. The COMPANY will furnish, install and maintain the TAP and a meter (the "METER") to measure the water taken through the TAP. If the HYDRANT is located adjacent to the PIPELINE, COMPANY will furnish the GRANTOR'S hydrant (the "HYDRANT") and install the HYDRANT. GRANTOR will be required to furnish all additional piping needed when the HYDRANT is not located adjacent to the PIPELINE and will be required to install such additional piping and the HYDRANT. The GRANTOR will be responsible to maintain the HYDRANT and the piping between the METER and the HYDRANT so as to prevent loss of water due to freezing or other conditions.

4. The COMPANY does not guarantee or make any representation to the GRANTOR as to the quantity, quality or uninterrupted flow of the water. Because of irrigation seasons and the uncertainty of water availability, water may not be available at all times.

WITNESS the hands of the GRANTOR and the COMPANY as of the day and year first above set forth.

ATTEST:

Charles H. Lyman
Secretary
agmt.corp

GRANTOR: CITY OF BLANDING
BY: James S. Shumway - Mayor
BY: Norman L. Johnson - Recorder
COMPANY: THE BLANDING IRRIGATION
COMPANY
BY: Ivan Watkins - President

CONVEYANCE OF EASEMENT

CITY OF BLANDING, a municipal corporation of the State of Utah, GRANTOR, of San Juan County, Utah, for one dollar and other valuable consideration, receipt of which is hereby acknowledged, do hereby grant and warrant to THE BLANDING IRRIGATION COMPANY, a corporation of the State of Utah, GRANTEE, and its successors and assigns, a perpetual easement and right-of-way, to the use of the GRANTORS land for the construction, operation, and maintenance of a water distribution system and appurtenant works, upon, across, and over the lands, hereafter described, together with the right to excavate and fill trenches for the location of said water distribution system and the further right to remove trees, bushes, and undergrowth and the obstructions interfering with the locations, construction, and maintenance of said distribution system and all rights of any kind to the said land, distribution system and appurtenant works constructed thereon by The Blanding Irrigation Company by virtue of and pursuant to an agreement by and between the State of Utah, acting through the BOARD OF WATER RESOURCES and The Blanding Irrigation Company for the construction of a water conservation project. The above referenced land is situated in San Juan County, Utah, and is particularly described as follows, to-wit:

A perpetual easement 25-feet in width, lying 12.5 feet on each side of the centerline, together with a construction easement 50-feet in width, lying 25 feet on each side of the centerline, extending and shortening the side lines so as to terminate at the property line, the centerline being described as follows: Commencing at a point on the GRANTOR'S property line being located South 86°58'50" West along the assumed section line 1932.7 feet, more or less, from the occupied Northeast corner of Section 10, Township 37 South, Range 22 East, Salt Lake Base and Meridian; thence North 81°42'05" West 380.3 feet to a point known as Engineer's Station Equation Station 345+15.5 back equals Station 344+87.8 ahead; thence South 1°09'15" East 762.2 feet; thence South 1°08'05" East 5593.0 feet to Engineers Station 408+43.0; thence South 4°20'05" East 94.0 feet, more or less, to the GRANTORS property line.

Together with the rights of ingress and egress for the purposes for which the above mentioned rights are herein granted.

WITNESS the hand of the GRANTORS this ____ day of _____, 198__.

ATTEST:

By

Norman L. Johnson, Recorder

CITY OF BLANDING

By

James S. Shumway, Mayor

State of Utah)
County of San Juan) ss:

On this 13th day of January 1987, personally appeared before me JAMES S. SHUMWAY and NORMAN L. JOHNSON, who being duly sworn did acknowledge to me, each for himself, that he, the said JAMES S. SHUMWAY is the mayor, and he, the said NORMAN L. JOHNSON is the recorder for the CITY OF BLANDING, and that the within and foregoing instrument was signed in behalf of said municipal corporation by authority of a resolution of its City Council and said JAMES S. SHUMWAY and NORMAN L. JOHNSON each duly acknowledged to me that said municipal corporation executed the above instrument, and for the above uses and purposes therein mentioned, and that the seal affixed is the seal of said municipal corporation.

Philip L. Palmer

Notary Public

My commission expires 11-06-88

Residing at Blanding, Utah

CITY OF BLANDING
1987 SCHEDULE
STREET IMPROVEMENTS

A. ARMOUR COAT

1. 500 S. (Main - 100 E.) South Side - 2nd Ply, 460 ft. X 15 ft. - J. Shumway
2. 100 E. (500 S. - 600 S.) West Side - 2nd Ply, 335 ft. X 24 ft. - T. Patterson
3. 200 W. (400 S. - 300 S.) East Side - 2nd Ply, 500 ft. X 25 ft. - Bl. Elementary
4. 200 W. (200 S. - 300 S.) West Side - 2nd Ply, 460 ft. X 18 ft. - M. Halliday
5. Cnt. (Main - 100 W.) South Side - 2nd Ply, 460 ft. X 20 ft. - L. Lyman
6. 100 W. (300 N. - 400 N.) East Side - 2nd Ply, 460 ft. X 18 ft. - C. Blake
7. 100 W. (400 N. - 500 N.) East Side - 2nd Ply, 430 ft. X 18 ft. - P. Henderson
8. 100 W. (500 N. - 600 N.) West Side - 2nd Ply, 460 ft. X 28 ft. - J. Black
9. 100 E. (400 N. - 500 N.) East Side - 2nd Ply, 540 ft. X 25 ft. - SJC - Bus Shed
10. 800 N. (Main - 100 E.) SPECIAL REQUEST - Prepare Final Grade - Prime Coat of 1st Ply - 750 ft. X 30 ft.
11. 100 W. (600 N. - 700 N.) West Side - Prime & 1st Ply, 400 ft. X 20 ft. - R. Lyman

B. CHIP SEAL - BLUE CHIP or CONCRETE CHIP

1. 500 S. (Main - 100 W.) Full width 460 ft. X ___ ft.
Some patching required on north side against curb
2. 100 W. (400 S. - 500 S.) Full width ___ ft. X ___ ft.
3. 100 W. (200 S. - 300 S.) Full width 400 ft. X 62 ft.
4. 100 W. (100 S. - 200 S.) Full width 460 ft. X 40 ft.
5. 100 W. (Center - 100 S.) Full width 460 ft. X 40 ft.
6. 100 W. (Center - 100 N.) 1/2 width 480 ft. X 27 ft. (Fix corner north end)
7. 100 W. (100 N. - 200 N.) 1/2 width 480 ft. X 27 ft. Patch
8. 100 W. (200 N. - 300 N.) Full width 480 ft. X 55 ft.
9. 100 W. (300 N. - 400 N.) West 1/2 width 480 ft. X 30 ft. - Full width if 2nd Ply is in place on east side and cured
10. 200 N. (Main - 100 W.) N. 1/2 width 400 ft. X 20 ft.
11. 200 N. (100 E. - 180 E.) N. 1/2 width 370 ft. X 20 ft.
12. 100 W. (400 N. - 500 N.) W. 1/2 width 30 ft. X 460 ft. - Full width if 2nd ply is in place on east side and cured
13. 100 W. (500 N. - 600 N.) E. 1/2 width 30 ft. X 440 ft. - Full width if 2nd ply is in place on west side and cured
14. 800 N. (Main - 100 W.) Full width 475 ft. X 35 ft.
15. 800 N. (300 W. - 400 W.) Full width 440 ft. X 50 ft.

16. Last Year's Fresh Mulch

- a. 200 W. (300 S. - 400 S.) West Side 480 ft. X 21 ft.
- b. 300 S. (200 N. - 300 W.) South Side 480 ft. X 21 ft.
- c. 200 W. (400 S. - 450 S.) East Side 130 ft. X 25 ft.
- d. 100 S. (40 W. - 100 W.) South Side 230 ft. X 25 ft.
- e. 700 N. (200 W. - 300 W.) North Side 410 ft. X 20 ft.

17. Cedar Circle - 450 W. - 400 N. (400 N. - 450 N.) 40 ft. X 200 ft. Inspect close

18. 500 N. (100 E. - 200 E.) Full width 70 ft. X 300 ft. (Light Traffic)

C. MULCH PLACEMENT OR OVERLAY (CURB IN PLACE NOW)

1. 100 E. (Zenon Black Center) E. Side - Next to curb - SJC
2. 100 E. (250 S. - 300 S.) West Side 200 ft. X 25 ft. replace old - combine with work at SPA and with new curb up to 200 South
3. 500 N. (300 W. - 350 W.) North Side 20 ft. X 170 Ft. Inspect close

D. MULCH PLACEMENT (AFTER CURB CONSTRUCTION)

1. 300 W. (100 N. - 200 N.) West Side 450 ft. X 25 ft.
2. 400 W. (300 N. - 400 N.) East Side 420 ft. X 15 ft.
3. 400 W. (400 N. - 500 N.) West Side 405 ft. X 25 ft.
4. 400 N. (300 W. - 400 W.) Full width - Both ends 450 ft. X 45 ft. coordinate with Cedar Circle
5. 100 N. (200 E. - Hwy 191) North Side 470 ft. X ___ ft.
6. 500 S. (100 E. - 200 E.) South Side 480 ft. X ___ ft.
7. 200 N. (200 W. - 300 W.) North Side - 480 ft. X ___ ft.
8. 400 S. (100 W. - 200 W.) North Side - 480 ft. X ___ ft.
9. 400 W. (700 N. - 800 N.) East Side - ___ ft. X ___ ft.
10. 200 E. (Hwy 191 - 100 N.) East Side - ___ ft. X ___ ft.
Look at full width development
11. 100 W. (50 N. - 100 N.) East Side - 240 ft. X ___ ft. Special Request
12. 100 E. (50 S. - 100 S.) West Side - 240 ft. X ___ ft.
13. 100 E. (50 S. - 100 S.) East Side - 290 ft. X ___ ft.
14. 200 N. (275 E. - Hwy 191) North Side - ___ ft. X ___ ft.
15. 300 W. (300 N. - 400 N.) West Side 460 ft. X ___ ft.
16. 100 E. (200 S. - 250 S.) West Side ___ ft. X ___ ft. - coordinate with #C-2 ab
17. 100 E. (25 N. - 100 N.) West Side ___ ft. X ___ ft.
18. 300 W. (550 N. - 600 N.) East Side ___ ft. X ___ ft.
C.D.B.G. BELOW
19. 300 S. (50 E. - 100 E.) South Side 240 ft. X ___ ft.
Full width for nearly 100 ft. by SPA at dip

20. 400 S. (Main - 100 E.) South Side 480 ft. X ___ ft.
21. 300 W. (300 N. - 400 N.) East Side 480 ft. X ___ ft.
22. 100 W. (100 N. - 200 N.) East Side 480 ft. X ___ ft.
23. 100 E. (100 N. - 200 N.) West Side 480 ft. X ___ ft.
24. 100 E. (100 N. - 200 N.) East Side 480 ft. X ___ ft.
25. 200 S. (200 W. - 300 W.) South Side 480 ft. X ___ ft.
26. 200 S. (200 W. - 300 W.) North Side 480 ft. X ___ ft.
27. 200 N. (100 W. - 200 W.) North Side 480 ft. X ___ ft.
28. 200 W. (100 S. - 200 S.) West Side 480 ft. X ___ ft.
- 29.
- 30.
- 31.
- 32.
- 33.
- 34.

E. CONSTRUCTION PROJECTS

1. CDU Loop

- a. 200 S. (500 W. - 675 W.) - Build grade, pitrun base, crushed gravel
- b. 675 W. (100 S. - 200 S.) - EIM approval, build grade, pitrun base, crushed gravel, tie in at 100 South
- c. Center (500 W. - 650 W.) - ANNEX, secure R/W by city (no construction)
- d. 650 W. (Center - 100 S.) - ANNEX, secure R/W by city (No construction)

2. PIONEER ESTATES LOOP

- a. 100 E. (550 S. - 800 S.) 1250 ft. X 25 ft. (12½ ft. widening on two sides)
Pitrun base, crushed gravel
- b. Maki Drive 690 ft. X 25 ft. (12½ ft. widening on two sides) Pitrun base, crushed gravel
- c. Pioneer Rd. (Hwy 191 - 100 E.) 840 ft. 25 ft. (12½ ft. widening on two sides) Pitrun base, crushed gravel
3. 700 North (100 W. - 200 W.) Grade, pitrun base, crushed gravel 500 ft. X 30 ft.
4. 500 North (200 E. - Hwy 191 near cemetery) Determine alignment, secure R/W
(No construction)

F. MAINTENANCE PROJECTS

1. 200 W. (Center - 100 S.) West Side patch against curb
2. 500 N. (Main - 100 W.) North Side patch against curb
3. 200 N. - Hwy 191 Patch & trim intersection
4. 300 S. - 200 E. Fill holes at intersection radius (NW)

5. 300 N. - 600 S. Fill holes at intersection radius (NE)
6. 600 N. - 200 W. Fill holes at intersection radius (NW & SW)
7. 100 W. (800 N. - 900 N.) East side patch against curb
8. 100 N. - 100 W. Make intersection drain
9. 100 W. - 200 N. Finish intersection NE radius

CITY OF BLANDING
1987 SCHEDULE
CURB-GUTTER and SIDEWALK CONSTRUCTION

A. CITY CREW WITH SIDEWALK PARTICIPATION

1. 300 W. (100 N. - 200 N.) West Side
2. 100 W. (600 N. - 700 N.) West Side
3. 400 W. (300 N. - 400 N.) East Side (Monty Perkins?)
4. 400 W. (400 N. - 500 N.) West Side
5. 100 N. (200 E. - Hwy 191) North Side
6. 500 S. (100 E. - 200 E.) South Side
7. 200 N. (200 W. - 300 W.) North Side
8. 100 W. (50 N. - 100 N.) East Side
9. 200 E. (Hwy 191 - 100 N.) East Side (Verify)
10. 400 S. (100 W. - 200 W.) North Side
11. 400 W. (800 N. - 700 N.) East Side

Not Certain:

12. 300 W. (300 N. - 400 N.)
13. 300 W. (400 N. - 400 N.)

Possible Additions (Time may not allow completion of all)

- 200 E. (100 N. - 200 N.) East Side
- 400 N. (400 W. - 600 W.) North Side
- 300 W. (700 N. - 800 N.) West Side
- 300 W. (700 N. - 800 N.) East Side
- Center (200 W. - 300 W.) North Side

Philip Palmer
Rick Lyman
Kent Adams
Oley Black
Camilla Mikesell
Jay Nelson
Kirk Nielson
Vint Redd
Palmer's Bookstore
Blanding Elementary
Clyde Hunt

Eugene Shumway
Ed Davis

Tom Austin
Merlin Grover
Mike Lacy
Keele Johnson
Preston Nielson

B. REPLACEMENT PROJECTS - CITY CREWS

1. Post Office North Side
- 2.
- 3.
- 4.

C. 1/2 BLOCKS - BY CITY CREWS - NO SIDEWALK COMMITMENT

1. 100 E. (50 S. - 100 S.) West Side
2. 100 E. (50 S. - 100 S.) East Side
3. 400 N. (350 W. - 400 W.) North Side
4. 100 E. (25 N. - 100 N.) West Side
5. 300 W. (550 N. - 600 N.) East Side

Gateway Motel
UNDC
Loyd Black
Husky Station
Kioelia North Apts.

D. C.D.B.G. - CURB PROJECT - PRIVATE CONTRACTOR

1. 300 S. (50 E. - 100 E.) South Side
2. 400 S. (Main - 100 E.) South Side
3. 300 W. (300 N. - 400 N.) East Side
4. 100 W. (100 N. - 200 N.) East Side
5. 100 E. (100 N. - 200 N.) West Side
6. 100 E. (100 N. - 200 N.) East Side
7. 200 S. (200 W. - 300 W.) South Side
8. 200 S. (200 W. - 300 W.) North Side
9. 200 N. (100 W. - 200 W.) North Side
10. 200 W. (100 S. - 200 S.) West Side
- *11. 200 N. (Main - 100 W.) South Side
- *12. Center (200 W. - 300 W.) North Side
- *13.
- 14.
- 15.

Grant Bayles
Golden Circle Court
Wilbur Laws
Richard Perkins
Dolores Bayles
Ivan Watkins
Dick Pincock
Sanchez
Brig Stevens
Jeff Perkins
LaRay Alexander
Preston Nielson

8. The Engineer reported to and/or discussed with the Council the following items:

- A. Mr. Don Kemmer has constructed a carport that is not within City regulations. The proper procedure of advertising for a variance will be done.
- B. The Master Storm Drainage Grant request for the City of Blanding prepared by Mr. Doug Bedke must be complete by February 19 to be placed on the Community Impact Board March Agenda.
- C. Plans for the Blanding Municipal Airport Runway extension will be presented at the February 11, 1987 Council meeting.

9. The Administrator reported and/or discussed with the Council the following items:

- A. The City waste collection "garbage" system is in a deficit situation and was authorized by the Council to pursue alternative proposals from private contractors.
- B. Will be attending a Small Cities Policy meeting in Salt Lake City on January 30th.
- C. Presented the 1987 Employee Holiday Schedule. The Council gave their advice and consent.
- D. There will be a Safety/Liability Seminar in Price, Utah on February 17, 1987.
- E. Letters have been sent to four citizens relative to enforcement of the City Sidewalk, Street and Right-of-way Regulations. Council indicated that they wanted the ordinance enforced and granted the administrator latitude to handle the problem as circumstances dictate.

10. Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Blanding City Council shall meet the 2nd and 4th Wednesday of each month at 7:00 O'Clock P.M. in the City Hall; that legal advertisement be made of the Blanding City Council 1987 meeting schedule.

11. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that Mr. Kay Howell become a full-time employee and be given all full-time employee benefits.

12. Mr. Phil Acton reported to and/or discussed with the Council the following items:

- A. December printout and other financial reports.
- B. Suggest that the 1982 G. O. Bonds be redeemed at the next payment date saving the City approximately \$27,000.00.
- C. Suggests that the City pursue their own computer system; that software programs be selected and purchased and then look into the hardware.

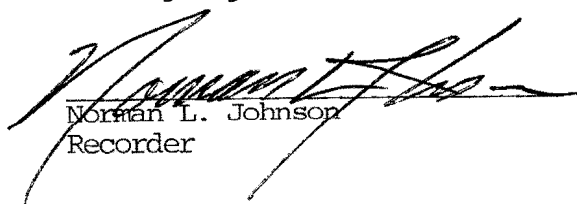
13. Councilmember C. Johnson informed the Council that the Forest Service representative reported that the proposed campground on the south side of Blue Mountain has been denied for 1987 but that it will be pursued as all were impressed with the City and County commitment to the project.

14. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

- A. The decrease of sales taxes paid in San Juan County, Monticello and Blanding as it relates to the 1986 tax year.
- B. A Governor's conference on Economic Development and Tourism will be held February 5 & 6 in Salt Lake City. Council gave their advice and consent for a couple of representatives to attend.
- C. The Blanding Chamber of Commerce Banquet will be held at the South Chapel March 20, 1987. Their speaker will be Mr. Fred Ball of the Salt Lake City Chamber of Commerce.
- D. Nominations are needed for Citizen-of-the-Year and Businessman-of-the-Year.
- E. There is a local push on to have our area be viewed as a good retirement center for the state and regional elderly.
- F. Street light at 500 North 200 West has been shot and needs to be checked into.

15. Mayor Shumway informed the Council that Shane Shumway will be presented a plaque in honor of his accomplishments with the BYU football team during half-time at the San Juan High School basketball game January 31, 1987.

Meeting adjourned at 9:35 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
FEBRUARY 11, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Stanley Byrd; Marsha Keele; Harold Lyman; Kermit Blake; Keith E. Koler, P.E., Armstrong Consultants, Inc.; and 14 Scouts working on their Citizenship of the Community Merit Badge.

1. Prayer was offered by Councilmember Lyman.

2. Minutes of City Council meeting held January 28, 1987 were approved.

3. Mr. Keith E. Koler, P.E., Armstrong Consultants, Inc., presented to the Council for their review, drawings of the proposed runway extension at the Blanding Municipal Airport.

Following review and discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Mayor be authorized to sign the Federal Assistance Grant application, Airport Improvement Program, AIP Project #3-49-0002-01.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City proceed with proper advertisement for bid proposals relative to the Blanding Municipal Airport Improvement Program, AIP Project #3-49-0002-01.

4. The Administrator reported to and/or discussed with the Council the following items:

A. City and County representatives met to discuss the Blanding City 1987 Road Program. The County will now review the program and figure cost estimates. When this is completed, the County will report back around April 1, 1987 with the dates that each road repair will be started.

B. As soon as gravel is available, City crews will repair mud holes near the neighborhood box units.

C. A request for private garbage service proposals has been advertised. Rather than presenting bid proposals, each company will present their proposal service available to the City.

D. The Humane Society has been very complimentary towards the improvements made at the Blanding City Animal Shelter - Council given copy of Human Society article.

E. We have been experiencing some lack of adequate and contracted services at the pound. Council may need an executive session to discuss this legal matter if not resolved in the very near future.

F. Several contracts have been made relative to available utility computer software systems.

5. The Engineer reported that the CDBG, the sidewalk, curb and gutter, and the airport runway extension projects are all progressing well.

6. Councilmember K. Johnson discussed with the Council the following items:

A. Several businesses have appeared on the delinquent deposit list. It is suggested that the deposit be equal to the last 2 months utility billings rounded up to the nearest \$50.00. The Council gave their advise and consent.

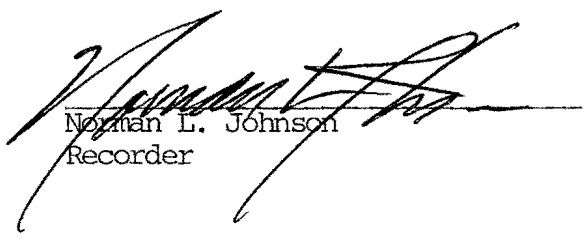
B. Would like to attend the Grand Circle Association meeting in Page, Arizona on 2/25/87. The Council gave their advise and consent.

7. The Mayor informed the Council that for the Blanding Municipal Airport to remain an Instrument Flight Regulatory Airport an automated weather observation station will need to be installed. The State of Utah will furnish and install all necessary equipment if the City will furnish the monthly electricity to run the station. The Council gave their advise and consent.

8. The Administrator informed the Council that two upstairs offices have been committed to the National Guard for their use if they should desire to use them. City would provide existing utilities at no charge but the guard will need to install their own phone line.

9. Mayor advised the Council he will be attending a meeting in Moab on 2/25/87 with Local, Federal and State agencies on coordinating efforts to deliver services.

Meeting adjourned at 7:53 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 25, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson

Administrator/Recorder: Norman L. Johnson

City Treasurer: Karalee B. Austin

San Juan High School Representative: Donald Guymon

Absent were:

City Councilmembers: Francis M. Lyman
Richard D. Pincock

Also present were: Les Baker, Tom Ferguson, Baker Sanitation, Inc.; Stanley Byrd; Kent Adams, Kyle Adams, Gordon Adams, A & M Propane; Jeff Black; Lynn Wright, Danny Flannery; San Juan Sanitation; Martin Spencer, Tesco; Morris Christiansen; Marsha Keele; Gerold Perkins; David Kimmerle; 3 scouts working on their Citizenship in the Community Badge.

1. Prayer was offered by Councilmember C. Johnson.

2. Minutes of City Council meeting held 2/11/87 were approved with the following additions and corrections: Item #3 - addition - A pre-bid meeting relative to the Blanding Municipal Airport Improvement Program will be held 2/25/87 at 11:00 A.M.

The bid opening for the Blanding Municipal Airport Improvement Program will be held at the regularly scheduled Council meeting on 3/11/87 at 7:00 P.M.

3. Mr. Kent Adams informed the Council that the natural gas project is moving forward and it appears they have the gas acquired at a favorable rate. The franchise agreement is being reviewed by them and also by the City Administration for final presentation to the Council at a future date. Adams also requested the City put a bit more pressure on Mr. Dee Wamsley to complete his study of the City power system.

4. The Administrator reported to and/or discussed with the Council the following items:

A. Final report relative to the Christmas decorations.

B. Permission has been received for the narrowing of 200 East Street that is adjacent to property owned by Safeway, Inc. and will be advertised.

C. Many responses have been received relative to computer systems. IBM will be demonstrating their equipment and programs sometime during March.

5. Councilmember K. Johnson reported to the Council the following items:

A. Read the following paragraph from the last minutes of the Grand Circle Association:

"The fifteen articles we've seen so far have focused mostly on the smaller communities and attractions around the Circle, and on general issues of tourism as a life-force in this region. Some specific topics have included rafting on the Colorado, the Durango and Silverton Narrow Gauge Railroad, scenes off Highway 12, Fruita's history, the Four Corners Monument, debates on the Anasazi, Pipe Spring's National Monument, a pottery business in Blanding, and looks at Kanab, St. George, and other, smaller towns. Writers have brought to life the histories and characters of both Parks and communities, and are stressing the fun of staying off the usually-travelled paths."

Was not able to attend the meeting held this date but plan to attend the next scheduled meeting.

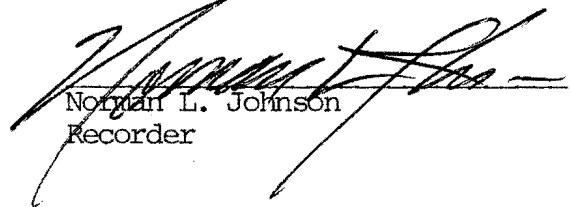
B. There are still quite a few delinquent accounts but the dollar amount is down and it is felt that the public is responding.

6. The following groups presented to the Council their proposals of available service relative to waste collection:

Baker Sanitation, Inc.
San Juan Sanitation
David Kimmerle
Stan Hurst (Written Proposal)

The Council discussed the proposals and deferred further action to the next regularly scheduled Council meeting.

Meeting adjourned at 9:07 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 11, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock

Administrator/Recorder: Norman L. Johnson
City Engineer: Philip L. Palmer

City Treasurer: Karalee B. Austin

San Juan High School Representatives: Donald Guymon
Julie Slade

Also present were: Les Baker, Tom Ferguson, Baker Sanitation, Inc.; Doug Garner; Keith Koler, Ed Armstrong, Armstrong Consultants; Jerry Holliday; Stanley Byrd; Dan Webb; Lynn Wright, Danny Flanner, San Juan Sanitation; Morris Christiansen.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held 2/25/87 were approved.
3. The following bid proposals for the construction of the proposed Airport Improvement Program, AIP Project #3-49-0002-01 were opened and read by Keith Koler, Armstrong Consultants, Inc.:

<u>Contractor</u>	<u>Overlay A</u>	<u>Overlay B</u>	<u>Schedule B</u>
Burdick Paving	504,410.00	444,719.00	252,830.00
Neilson's Inc.	525,250.00	458,460.00	264,350.00
Valley Asphalt	472,035.10	383,177.30	218,110.20
WW & WB Gardner	447,161.00	351,134.00	319,854.00
Engineer's Est.	353,343.00	353,293.00	139,250.00

4. The Council heard the objection of Mr. R. Dan Webb concerning the proposed elevation of the 200 South road adjacent to his property near 550 West. After considerable discussion, the Council agreed to meet with Mr. Webb and other property owners on March 18 at 6:00 P.M. in the Council Chambers for further discussion.

5. The City Administrator discussed with the Council several available options to be considered relative to deciding whether or not the City should continue to maintain solid waste "garbage" collection service or contract it to a private sector.

Following discussion of the options, motion was made by Councilmember K. Johnson that the City of Blanding contract their solid waste "garbage" collection service to a private sector.

Due to the lack of a second, the motion died.

The Council continued to discuss their options and the pros and cons relative to each option. The Council directed that a request for sealed quote on the garbage system should be made and published in the San Juan Record.

At the next regularly scheduled Council meeting, the Council will receive the sealed quotes from all interested parties. The Council will at that time select a private sector company to work with in making a final decision on the garbage service.

6. The City Engineer discussed and/or reported to the Council the following items:

A. There are two positions open on the Planning Commission.

B. Requested the Council consider adopting the 1985 and Revised Uniform Building Codes at their next regularly scheduled Council meeting.

7. The Engineer informed the Council that all adjacent property owners have granted permission for the narrowing of 200 East Street between Center Street

and 100 North Street.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the proper advertising be pursued and that a Public Hearing be set for 3/25/87 relative to the narrowing of 200 East Street between Center Street and 100 North Street.

8. The Engineer informed the Council that the Community Development Block Grant budget, with an increase of \$13,000, has been revised and is ready for the Mayor's signature.

Motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the Mayor be authorized to sign the revised CDBG budget.

9. After discussion, the motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried to authorize the Mayor to sign a grant application to the Permanent Community Impact Fund for 50% of a proposed \$43,000 Master Storm Drainage Plan for the City.

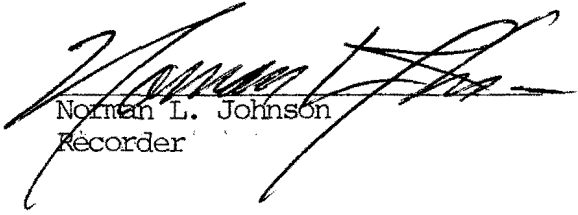
10. The City Administrator informed the Council of the following items:

- A. Will attend the City Managers Convention March 8-11, 1987 in St. George.
- B. Attended a Safety Seminar in Monticello on 3/10/87.
- C. An IBM computer demonstration will be held 3/18/87.

11. The Mayor informed the Council of the following items:

- A. Attended a Bureau of Land Management meeting in Moab on 2/26/87.
- B. The City of Blanding has received a plaque stating that Blanding is a Bi-Centennial City. A Bi-Centennial Committee is needed to plan and organize activities for a Bi-Centennial celebration. The following persons have been suggested for this committee: Greg Stringham, Chairman; Connie Brown; Julie Slade. The Council gave their advise and consent to the above committee.

Meeting adjourned at 10:08 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 25, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock

Administrator/Recorder: Norman L. Johnson

City Treasurer: Karalee B. Austin

City Engineer: Philip L. Palmer

San Juan High School Representatives: Donald Guymon
Julie Slade

Also present were: Les Baker, Tom Ferguson, Baker Sanitation, Inc.; Kelly Shumway; Morris Christiansen ; Lynn Wright, San Juan Sanitation; Stanley Byrd; Jeff Black; Cory Black; Kent Adams; Donna Singer; Dr. James D. Redd; Marsha Keele; Steve Palmer; Paul Mantz; Barbara Kuipers; Lynda Shumway.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council meeting held 3/11/87 were approved.
3. The City Administrator opened and presented to the Council sealed quotes from Baker Sanitation, Inc. and San Juan Sanitation relative to solid waste "garbage" collection service.

The following letter from Chief Tom Austin was read by Mayor Shumway:

Honorable Mayor and City Councilmembers:

I am unable to attend the City Council meeting as I have the unsavory duty of participating in a Chiefs of Police convention in St. George. As the Mayor reads this I am sitting down to a seven course banquet thinking of how I would rather be there at the meeting. (It's a dirty job but someone has to do it.)

The purpose of this letter is to convey my feelings regarding the participation of Lynn Wright and Danny Flannery in a garbage contract with the City. There seems to be some concern, by members of the council, that since both of these individuals are police officers they may not be able to perform both jobs without conflict in schedules. I required of these men a written timetable showing how they could integrate the two commitments and give full service to both. It is my opinion that with the automated garbage collection system they are proposing, they will be able to have sufficient time to do both jobs. Therefore, I give my approval and I hope that the council will see fit to award them the contract.

Both Lynn and Danny have been and are dedicated peace officers for the City of Blanding. They have given me the assurance that their first priority is the protection and well-being of the City through their vocations as peace officers. Their first responsibility remains to the Blanding Police Department. However, knowing them as I do, I know that they will also give strictest attention and service to the garbage contract. If at some point in time I, as Chief of Police, discern that there is a developing problem or conflicting schedules, Lynn and Danny have agreed to hire the garbage contract out to day labor and take only a managerial interest thereafter. I feel that this puts the City in a no lose position regarding this proposition.

I thank the Mayor for his cooperation in reading this letter and the City Council for their consideration of my remarks.

Respectfully,

Tom Austin

The Council will discuss the matter at a later time in the meeting.

4. The City Engineer informed the Council that he met with Mr. Dan Webb on 3/23/87 relative to the proposed elevation of the street at 200 South 550 West. Mr. Webb was shown by contour map of his lot, including elevations of the existing street in front of his residence compared to his foundation elevation, that to develop the land in question wasn't any different than his existing home. He was then presented a compromise design of 200 South Street including cutting down the hump at Maggie Harvey's corner and dropping the low point in the swale at the culvert from an elevation of 95.60 feet to 94.30 feet (finish grade). It was agreed that the City will import some top soil to Mr. Webb's lot and the City will install another pipe across the road for future utilities, etc.

Following review of the maps and information presented by the Engineer, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the elevation of 200 South Street at approximately 550 West would be altered by cutting down the hump at the corner of 500 West 200 South and dropping the low point in the swale at the culvert from an elevation of 95.60 feet to 94.30 feet (finish grade); that the City will import top soil to Mr. Dan Webb's lot; that the City will install an additional pipe across 200 South Street for future utilities.

5. Donna Singer reported and distributed to the Council information that the Hospital Committee has gathered relative to the possibility of building a hospital in Blanding. Committee members have toured the Beaver Valley Hospital and visited with the administrative members, Mr. Strong and Mrs. Low.

Mr. Strong and Mrs. Low will be in Blanding April 15 at the Blanding City Office at 6:30 P.M. to meet with any interested persons and to answer questions relative to the organization of a proposed hospital in Blanding.

Dr. James D. Redd explained to the Council the impossibility of getting another doctor in Blanding without a hospital.

The Committee has been offered private funding to have a feasibility study completed relative to a proposed hospital in Blanding.

The following persons have been appointed to the Hospital Committee:

George Jones
Cleal Bradford

Dr. James D. Redd
Kent Adams

The above appointments received the advise and consent of the Council excluding Councilmember Acton.

6. Mr. Paul Mantz expressed to the Council appreciation for the work and support given by the City in behalf of establishing the National Guard in Blanding.

A Dedicatory Ceremony for the National Guard will be held May 2, 1987 and an Open House will be held for the community.

7. A Public Hearing was held relative to the narrowing of 200 East Street between Highway 191 (Center Street) and 100 North Street.

The only public comment received was that it needs to be done as soon as possible.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that 200 East Street between Highway 191 (Center Street) and 100 North Street be narrowed from 100 feet to 70 feet with 15 feet on either side of said street being returned to adjacent property owners.

8. Lynda Shumway informed the Council that a Child Sexual Abuse meeting will be held April 2, 1987 at the Cortez Library.

9. The Engineer informed the Council that the Mayor's signature was needed on a request to the FAA for reimbursement on cost incurred to date on the Blanding Municipal Airport runway overlay project, including consultant engineering fees.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Mayor be authorized to sign a request to the FAA for reimbursement on cost incurred to date on the Blanding Municipal Airport runway overlay project, including consultant engineering fees.

10. Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Mayor be authorized to sign the grant offer for \$625,000 from the FAA for the Airport Improvement Project.

11. Motion for adoption of the following resolution was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1987-2

A RESOLUTION AUTHORIZING EXECUTION OF
A COOPERATIVE AGENCY AGREEMENT WITH
THE AERONAUTICAL OPERATIONS DIVISION
OF THE STATE OF UTAH,
THE UTAH DEPARTMENT OF TRANSPORTATION

THIS AGREEMENT, made and entered into this 11th day of March, 1987, by and between the Aeronautical Operations Division of the State of Utah, Utah Department of Transportation, hereinafter called the "Division" and Blanding City hereinafter called the "Sponsor;"

WITNESSETH:

WHEREAS, the Sponsor, with the approval of the Division, intends to apply for Federal Funds in aid of an airport project under Public Law 91-258, dated May 12, 1970, as amended in 1976, known as the Airport and Airway Development Act of 1970; and

WHEREAS, under the provisions of Section 2-3-3, Utah Code Annotated 1953, as amended, the Sponsor intends to appoint the Division its agent for the purpose therein stated,

NOW, THEREFORE, it is hereby agreed by and between the respective parties:

The Sponsor does hereby constitute and appoint the Division as agent for the said Sponsor and the Division does hereby consent and agree to act as agent of said Sponsor for the purpose of accepting, receiving, and receipting for, and disbursing Federal monies and other public monies other than those of the Sponsor made available to finance in whole or in part the planning, construction and improvement of the Blanding City Airport in connection with that certain airport project No. 3-49-0002-01, duly executed by the said Sponsor and hereby approved by said Division.

Since federal regulations require the Utah Department of Transportation to insure audit coverage of all federal funds passing thru the Department to other agencies, the Sponsor agrees to provide the Department with an audit report in conformance with the United States General Accounting Office Standards for Audit of Governmental Organizations, Programs, Activities, and Functions; Guidelines for Financial and Compliance Audits for Federally Assisted Programs; Office of Management and Budget Circular A-128, and compliance supplements approved by the Office of Management and Budget. Audit reports in compliance with the above regulations are required for any fiscal year during which costs covered by this agreement are incurred. The audit reports are to be submitted to the Utah Department of Transportation, Office of Internal Audit, 4501 South 2700 West, Salt Lake City, Utah, 84119-5998, within 180 days (6 months) of the close of the fiscal year.

This Agreement shall remain in full force and effect until the present project for the airport development under the Airport and Airway Development Act herein before referred to shall have been either substantially accomplished or abandoned by the Sponsor. It shall not apply to any subsequent or additional project for development under the Airport and Airway Development Act, nor to any program for development in which the United States does not participate financially.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures and official seals.

The AERONAUTICAL OPERATIONS DIVISION of the UTAH DEPARTMENT OF TRANSPORTATION, ON THE _____ day of _____, 19____.

City of Blanding
Mayor James S. Shumway

Attest:

Recorder Norman L. Johnson
(Seal)

State of Utah Aeronautical
Operations Division of the Utah
Department of Transportation

Director

Attest:

Secretary

12. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried:

RESOLUTION NO. 1987-3

A RESOLUTION ADOPTING THE
1985 EDITION OF THE UTAH STATE
UNIFORM BUILDING CODE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the 1985 Edition of the Utah State Uniform Building Code be adopted and included as a part of City Ordinances.

PASSED, ADOPTED and APPROVED this 25th day of March, 1987.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

13. The Engineer informed the Council that all City curb and gutter projects are progressing well.

14. The City Administrator reported to and/or discussed with the Council the following items:

A. Requested from the Council and received permission to allow the Blanding Irrigation Company to act as though they had a signed right-of-way or easement on all City property until the exact Recapture Pipeline location is established.

B. Requested and received permission to allow the Ute Cattle Company to use City water near the Airport at no charge this year. All agreed this may help with the future land negotiations with the Ute Council and Airport expansion projects.

15. Councilmember C. Johnson suggested that the Chamber of Commerce be contacted for their annual clean-up day on 4/25/87 prior to the National Guard Dedication. Councilmember C. Johnson will make contact and bring this to their attention.

16. Councilmember K. Johnson informed the Council that he has received a copy of the new Grand Circle Association brochure. He will be attending their next meeting on 4/10/87.

17. Mr. Kent Adams informed the Council that the Natural Gas project is progressing well and that construction costs are being lowered.

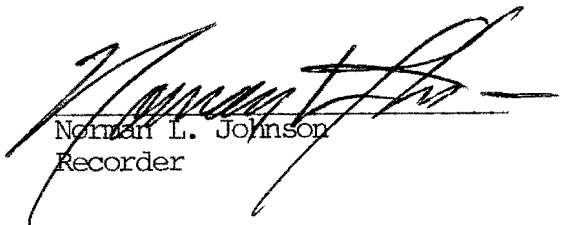
18. The Administrator attended a meeting in Cortez on 3/18/87 to review a computer system.

NOTE: At 8:53 P.M. the Council adjourned to an Executive Session to discuss personnel and legal concerns.

The Council returned from Executive Session at 10:08 P.M.

19. Following considerable discussion and concern for all interested parties, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the City of Blanding select Baker Sanitation, Inc. as the prime contractor with whom the City Council will work to develop and provide a possible alternative solid waste "garbage" collection service system.

Meeting adjourned at 10:42 P.M.



Norman L. Johnson
Recorder

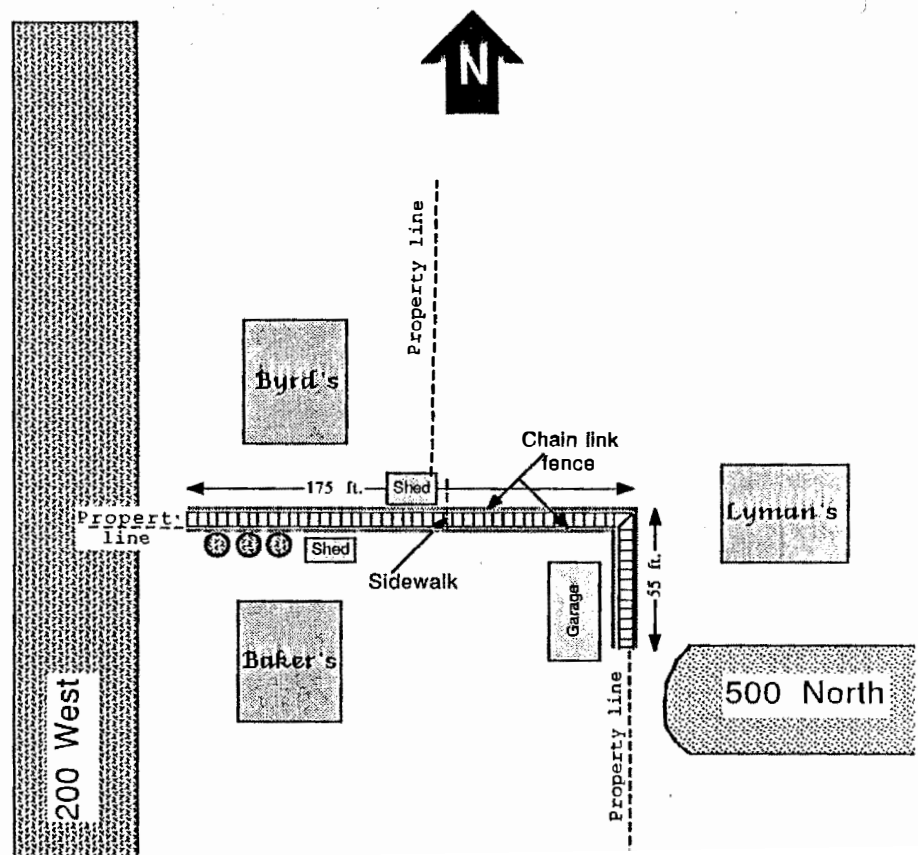
MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
APRIL 8, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Jeff Black; Jed Lyman; Stanley Byrd; Cleal Bradford; Donna Singer; Shirley Jack.

1. Prayer was offered by Councilmember K. Johnson.
2. Minutes of City Council meeting held 3/25/87 were approved.
3. Mrs. Donna Singer, representing the Blanding Hospital Committee, discussed with the Council what was expected of the Committee, how they should handle any monies donated to the Committee, and what should be included in the feasibility study.
Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember C. Johnson and unanimously carried that the Blanding Hospital Committee should outline what specific ideas they would like to accomplish as a Committee and present them to the Council; that the feasibility study should include not only data relative to a proposed hospital but also health care in general for San Juan County; that the Committee should keep their own financial records but that all monies will be handled by the City.
4. Shirley Jack requested that the Council consider rerouting the Edge of the Cedars Museum traffic north on 400 West Street instead of 300 West Street.
The Council agreed to have the Engineer study the situation.
5. Mr. Jed Lyman discussed with the Council the possibility of putting a sidewalk and fence along the property line of Stanley Byrd, Harold Baker and Jed Lyman so that school children can have a closer access to the A. R. Lyman Middle School from 200 West Street.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City install a 5' wide sidewalk bordered with a 5' chain link fence along the property line of Stanley Byrd, Harold Baker and Jed Lyman as indicated on the map below so that school children will have closer access to the A. R. Lyman Middle School from 200 West Street.



6. Mr. Jed Lyman suggested that a yield sign be placed at 300 and 400 North Street on 100 West Street. The City Engineer will look into the matter.

7. The following letter was read by Councilmember Acton:

Dear Sir or Madame:

Since our purchase of Blue Mountain Cable we have devoted our efforts to improving cable service in your community, both in terms of money and time.

We are pleased to inform you that we have added some exciting new channels, with more to come in the next thirty days. To accommodate the additional channels, we are providing to our subscribers convertors (channel boxes) without charging a deposit or monthly fee, which is common in the cable industry.

To improve the quality of our service we have introduced two toll free watts lines directly to our office, one for Colorado and one for Utah. Those numbers are:

Utah Watts	1-800-367-7816
Colorado Watts	1-800-367-4799

To insure accurate record keeping we have installed a new computer which can track both billing records and service calls.

Finally, we have invested thousands of dollars upgrading the electronic equipment in our head ends which will improve both quality and reliability.

The new channels in your area are as follows:

14A	Future Use	Aeronatical Frequency	Not useable now
15B	Future Use	Aeronatical Frequency	Not useable now
16C	CBN	Christian Broadcast Network	
17D	VH-1	Video Hits One	Music Video
18E	USA Network	Sports, Movies, Etc.	
19F	TNN	The Nashville Network	
20G	CNN	Cable News Network	24 hours news
21H	Disney	The Disney Channel	Pay-tv
22I	KBYU	BYU Programming	ETV

The improvements and channel additions require that we adopt a modest rate increase to offset our additional costs and provide the funds necessary for future capital improvements and maintenance. The new "basic" rate, which is \$14.00, is scheduled to take effect as of May 1, 1987.

To ease the pain of this rate increase, we will, effectively May 1, 1987, begin a special promotion which will offer:

- a) a .99¢ installation fee for all new customers;
- b) a .99¢ installation fee for any new pay services added by existing customers; and
- c) a .99¢ installation fee on any additional outlets.

The special promotion will end June 30, 1987.

As a service company, we are dedicated to maintaining a good relationship both with our customers and the city leaders in the communities we serve. Even though federal law¹ has preempted cities from regulating programming and rates we will continue to work with you to insure that your citizenry receives quality service at a fair price. For that reason we solicit your comments and suggestions regarding both the new services offered and, regreably, the anticipated rate increase.

Please feel free to call either our office or me directly at (801) 427-9311.

Sincerely,

George W. Lee
President

¹Cable Communications Policy Act of 1984, 47 USC SS521, et.seq.

8. The following letter was read by Mayor Shumway:

Dear Mayor Shumway:

Reference past conversations between yourself and the undersigned.

I have gone ahead and had a Memorandum of Understanding drawn up by our legal people. I have enclosed it for your review. If you have any questions, please contact me at 524-3641.

If the Agreement is satisfactory, please sign it and I will have it signed by the Armory Board and return a signed copy to you.

Look forward to working with you in the future and feel that the relationship between Blanding City and the National Guard will be of benefit to both organizations.

Sincerely,

Philip O Peay
LTC, CE, UTARNG
Facilities Management Officer

Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1987-4

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding entered into this _____ day of April, 1987, by and between The State Armory Board of Utah, hereafter "Board", and the City of Blanding, San Juan County, State of Utah, a municipal corporation of the State of Utah, hereafter "Blanding", WITNESSETH the following:

WHEREAS, the Board desires to temporarily locate elements of Detachment 1, Company A, 1457th Engineer Battalion (Combat), Utah National Guard, in Blanding pending completion of a feasibility study on construction of a National Guard Armory in San Juan County, and

WHEREAS, Blanding is willing to allow the Board to use two rooms in the Blanding City Hall from Monday through Friday, and the entire City Hall, except private offices, on weekends during which National Guard drills are conducted, at no cost to the Board, and acknowledges sufficient consideration as a basis for this memorandum, and

WHEREAS, the parties desire to enter into a Memorandum of Understanding to formalize their agreement which shall expire five (5) years from the date of signing unless sooner terminated by either party in writing.

NOW, THEREFORE, it is agreed as follows:

1. Blanding will designate, for the use of the Utah National Guard, Detachment 1, Company A, 1457th Engineer Battalion (Combat), Monday through Friday, two rooms in the Blanding City Hall, and will permit use of the entire City Hall, except private offices, on weekends during which the Detachment conducts drills.
2. Each party shall be responsible for damage to real or personal property of the other caused by that party's negligence.

DATED the day and date first above written.

FOR THE STATE ARMORY BOARD:

FOR BLANDING CITY:

Governor of the State of Utah

Mayor, Blanding, Utah

Adjutant General of Utah

ATTEST:

Chairman, State Building Board
State of Utah

Blanding City Clerk

9. Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that approval be given to lease 5,000 shares of water stock to Eugene Shumway and that the contract agreement be presented for signature at a future date.

10. The Engineer informed the Council that the Notice of Award on the Blanding Municipal Airport Project needed the Mayor's signature.

Motion was made by Councilmember Lyman, seconded by Councilmember Acton and unanimously carried that the Mayor be authorized to sign the Notice of Award on the Blanding Municipal Airport Project.

The Engineer informed the Council that the projected starting date of construction on the Airport Project on June 1, 1987 with a 60 day completion schedule.

11. Motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the Mayor be authorized to sign the Phase III of the Agreement outlining the tasks for building and construction period services between the owner and engineer for professional services on the Blanding Municipal Airport Project.

12. Motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the Mayor be authorized to sign the following letter:

FAA-Denver ADO
Attention: Dave Gabbert

Dear Mr. Gabbert:

For Airport Improvement Program Project No. 3-49-0002-01 at the Blanding Municipal Airport and pursuant to Section 509(d) of the Airport and Airway Improvement Act of 1982, I hereby certify that the plans and specifications, dated February 11, 1987, have been prepared in accordance with FAA standards as contained in Section 152.11 of Federal Aviation Regulation 152.

Armstrong Consultants, Inc.

City of Blanding, Utah

Keith E. Koler, P.E.

James S. Shumway
Mayor

13. The Engineer reported to and/or discussed with the Council the following items:

A. Mr. Ron Theobald, Assistant Administrator of the Division of Aeronautics of the Utah Department of Transportation reported that approval has been received for installation of the automated weather observation station operation at the Blanding Municipal Airport.

B. If the City is interested in a runway extension at the Blanding Municipal Airport, time has become critical and negotiations need to be made with the Ute Tribe for land acquisition.

The Mayor will make contact with Ron Theobald, and the Engineer will contact Dave Gabbert, FAA.

C. Shirl Clark, Permanent Community Impact Board, reported that the Governor may freeze all Permanent Community Impact Funds and that the Impact Board will not hold meetings in April or May.

D. On 4/6/87 the Mayor and I toured the new Xtron Corporation plant and were very impressed with their enthusiasm and future plans.

E. Paul Keeler, architect, met with the Downtown Beautification Committee and business owners to discuss final plans for construction on Main Street between Center Street and 100 South Street. The projected bid opening date of such construction is June 1, 1987.

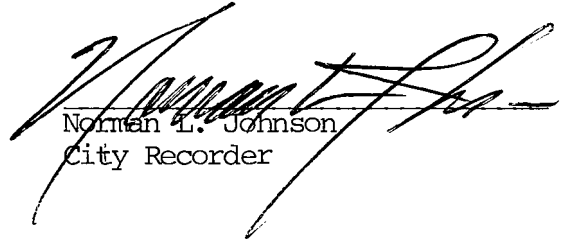
14. Councilmember C. Johnson informed the Council that the Chamber of Commerce will be working together on the annual Clean-Up Day April 24, 1987.

15. Councilmember K. Johnson informed the Council that he will be attending the Grand Circle Association Meeting April 21, 1987 in Page, Arizona.

16. Mayor Shumway informed the Council that there will be a parade May 2nd in conjunction with the National Guard Dedication.

17. Mayor Shumway extended an invitation to the Council to attend a breakfast on April 20th at 7:00 A.M. at the Elk Ridge Restaurant with General Lynn Stevens.

Meeting adjourned at 9:00 P.M.



Norman L. Johnson
City Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
APRIL 22, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
City Administrator:	Norman L. Johnson
City Treasurer:	Karalee B. Austin

Also present were: Les Baker and associates, Baker Sanitation;
Cleal Bradford; Stanley Byrd; Donna Singer; Paul Mantz.

1. Prayer was offered by Councilmember Lyman.
2. Minutes of City Council meeting held 4/8/87 were approved.
3. Mayor Shumway read the following letter:

April 8, 1987

Chief Thomas Austin
Blanding Police Department
P.O. Box 381
Blanding, Utah 84511

Dear Chief Austin:

The Humane Society of Utah is pleased to inform you of your selection as a "Be Kind to Animals" Award recipient for your humane endeavors during 1986. After reviewing the accomplishments of several individuals, the nominations committee felt your dedication to humane efforts was most deserving of this award.

We would be honored if you will attend our Second Annual Awards Banquet and Benefit Auction at the Salt Lake Marriott Hotel on Friday, May 8. Social hour and the Silent Auction begin at 6:00 P.M. We would appreciate your arriving as close to 6:00 as possible so we may take your photograph before dinner. A short, live auction will follow after the awards ceremony.

As you are well aware, the Humane Society is a charitable organization. We would be pleased to have you be our guest at the banquet. However, our budget will not allow us to do so for your partner. We feel confident in your understanding of the financial difficulties of a worthy charity such as ours.

May I offer my heartfelt congratulations, Chief Austin, and ask that you contact our Community Relations Coordinator, Pattie Johnson, regarding your attendance and meal selection no later than April 30. We look forward to seeing you!

Sincerely,

Lynn E. Tyler
Executive Director

LET/11

Chief Tom Austin will be attending the Awards Banquet.

4. Mrs. Donna Singer and Mr. Cleal Bradford, representing the Blanding Health Care Committee, presented the Council with a copy of the outline of their previous meeting. They also informed the Council that representatives from Beaver Valley Hospital will be in Blanding at the City office at 2:00 P.M. on 4/29/87 to answer questions and discuss the Blanding proposed hospital.

Following discussion relative to how the Blanding Health Care Committee should function, motion was made by Councilmember K. Johnson and seconded by Councilmember C. Johnson that the Blanding Health Care Committee become a corporation; that the City match private funds received in the amount of

\$1,000.00; that a feasibility study be obtained; and that the private funds be used for this purpose and City funds used only once the private funds are expended.

Following further discussion, Councilmember K. Johnson withdrew his motion and motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the City commit \$1,000.00 to be used with private funds to have a feasibility study obtained relative to a proposed hospital in Blanding; that City Attorney services will be available upon authorization of the City Administrator; that the City Council officially appoint the members of the Blanding Health Care Committee as is with the exception of Councilmember K. Johnson.

5. Following discussion of comments received from the public relative to the proposed waste collection system, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the administrator be given authority to proceed with Baker Sanitation in drawing up a contract relative to a waste collection system in Blanding to be presented at the next regular Council meeting.

6. Motion for the adoption of the following resolution was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1987-5

A RESOLUTION AUTHORIZING EXECUTION OF A
MUNICIPAL FINANCE COOPERATIVE II AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain Utah Municipal Finance Cooperative II Agreement by and between the City of Blanding and Utah League of Cities and Towns; that a copy of said agreement be attached hereto, and made a part hereof, by reference.

PASSED, ADOPTED and APPROVED this 22nd day of April, 1987.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

7. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1987-6

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CONSTRUCTION CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain Airport Construction Contract by and between the City of Blanding and J. M. Sumsion and Sons relative to completing the airport improvement project; that a copy of said contract be attached hereto, and made a part of here, by reference.

PASSED, ADOPTED and APPROVED this 22nd day of April, 1987.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1987-7

A RESOLUTION AUTHORIZING EXECUTION OF AN
INTER-AGENCY AGREEMENT WITH THE UTAH
DEPARTMENT OF TRANSPORTATION,
AERONAUTICAL OPERATIONS DIVISION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain Inter-agency Agreement by and between the City of Blanding and the Utah Department of Transportation, Aeronautical Operations Division, relative to a project application and grant agreement for state aid for the development of public airports; that the Utah Department of Transportation match City of Blanding funds in the amount of \$31,133 for completion of the Blanding Municipal Airport Improvement Project.

PASSED, ADOPTED and APPROVED this 22nd day of April, 1987.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

9. The Administrator informed the Council that the City was in need of a utility truck and that one was available from Tom Redd Chevrolet for \$3,500.

Following discussion, motion was made by Councilmember Lyman and seconded by Councilmember Pincock that the City purchase from Tom Redd Chevrolet a 1973 Ford pickup, F250, 3/4 ton, with full utility bed at the cost of \$3,500.

Voting was as follows:

Those voting "AYE":

Kim H. Acton
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock

Those voting "NAY":

None

Those abstaining:

Clea S. Johnson

constituting all the members thereof, whereupon Mayor Shumway declared the motion carried.

10. The Administrator informed the Council that the City of Blanding has received a cash settlement from Utah Power and Light Company relative to Case No. ER87-24-001.

11. The Administrator informed the Council that Utah Power and Light Company has offered the City of Blanding a settlement of \$108,497.86 relative to Case No. 84-035-12.

Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember Acton and unanimously carried that the Administrator and Councilmember K. Johnson study Utah Power and Light Company Case No. 84-035-12 and determine whether the amount of \$108,497.86 is fair.

12. The Administrator informed the Council that he has looked at several computer systems and would like to have the authority to purchase one that will fit the needs of the City.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Administrator be given the authority to purchase computer hardware and software most suitable to fill the needs of the City.

13. The Administrator informed the Council he has made a request of the Bureau of Land Management to have the title of the Rifle Range clarified and if possible transfer the entire section to the City of Blanding.

14. The administrator presented to the Council a study by the Utah City Managers Association on automobile allowances and provisions for transportation for their review.

15. Councilmember C. Johnson inquired as to what can be done with dog problems outside the city limits. The Council agreed that the County would have to be contacted to handle the matter.

16. Councilmember K. Johnson discussed with and/or reported to the Council the following items:

- A. The Chamber of Commerce Newsletter was very impressive and informative.
- B. The new brochure being published by the Grand Circle Association will have no advertising in it.
- C. The College of Eastern Utah has offered to study and research the excavation of Anasazi artifacts. The information compiled will be used by the Edge of the Cedars Museum and the College of Eastern Utah. The City has been asked to donate \$1,000 towards the financial aid of said study. The Blanding Economic Development Committee has the funds in their budget and would like to donate \$1,000 to the study. The Council gave their advise and consent.

17. Councilmember Lyman informed the Council that because of other obligations he must verbally tender his resignation as a City Councilmember and that he would submit a written resignation immediately. Each Councilmember extended their expressions of gratitude and appreciation.

18. The Mayor discussed with the Council the planned activities for National Guard Day May 2.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that a proclamation be written and signed by the Mayor proclaiming May 2 as Blanding, Utah National Guard Day.

19. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Mayor be authorized to sign the following proclamation:

P R O C L A M A T I O N

WHEREAS bicycles are the most vulnerable part of the highway system; and,

WHEREAS bicycle related injuries are a significant cause of serious injury and death in children with the rates being highest in ages 6 through 12; and,

WHEREAS in San Juan County in 1985 and 1986 there were 23 bicycle related injuries and two deaths; and,

THEREFORE we are setting a goal to reduce the number of bicycle related injuries in children aged 6 - 12 in Blanding and increase the knowledge base in children with subsequent increase in the number of children obeying bicycles rules.

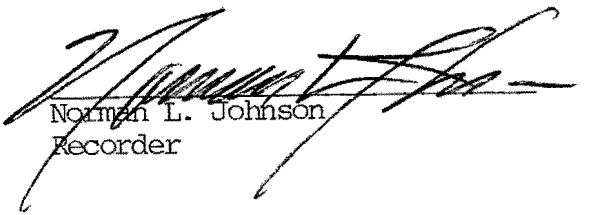
James S. Shumway
Mayor

20. The Mayor discussed with the Council the direction to take relative to cleaning up the old Frontier Theatre property. Councilmember C. Johnson will contact the County Attorney and report back to the Council.

21. The Mayor informed the Council that KUTV will be in Blanding on May 8 & 9 to make plans for their May 19th news special on the City of Blanding.

22. The Engineer informed the Council that the airport contractor, J.M. Sumsion and Sons, is interested in renting the Industrial Park for their asphalt business while working on the airport project. The Council gave their advise and consent.

Meeting adjourned at 10:15 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 13, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
Recorder/Administrator: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Stanley Byrd; James Slavens; Jeff Black; Donna Singer; Cleal Bradford; Steve Palmer; Virginia Bayles; Chief Tom Austin; George Jones; Karen Slavens; Craig Halls; concerned residents of Pioneer Estates.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council Meeting held 4/22/87 were approved with the following correction relative to the voting in Item #4:

Voting was as follows:

Those voting "Aye": Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Those voting "Nay": Kim H. Acton

Whereupon Mayor Shumway declared the motion carried.

3. Mayor Shumway presented the following persons for consideration of the vacancy on the Council:

Keith Black
Stephen Burtenshaw
Mike Lyman
Steve Palmer
Howard Randall
James Slavens

Motion was made by Councilmember Pincock, seconded by Councilmember C. Johnson and unanimously carried that James Slavens fill the remaining tenure of Francis M. Lyman on the City Council.

Mr. Slavens was sworn in as a Councilmember by Norman L. Johnson, Recorder.

4. Mayor Shumway appointed Councilmember Slavens to the areas of water and sewer. The Council gave their advise and consent.
5. Mayor Shumway presented to Chief Tom Austin a "Be Kind to Animals" plaque from the Humane Society.
6. Mrs. Donna Singer and Mr. Cleal Bradford, once again, approached the Council relative to incorporating the Blanding Health Care Committee.
Mrs. Singer read a letter written to the San Juan County Commission from Dr. Last. Dr. Last expressed to the Commissioners a desire to settle in the Blanding area but without a hospital he felt that it would be impossible.
Mayor Shumway read the following letter presented to the Council from Mrs. Singer:

Dear Mayor Shumway:

The Blanding City Council has, in its last two meetings, discussed the health needs of our community and thereafter established a seven member health services committee empowered to conduct a feasibility study centered on increased health care for Blanding area residents.

We have felt some urgency in past months, but find with Dr. Jim Redd's announcement of leaving, that our concerns included too much discussion and not enough action.

The City Council's contribution of \$1,000 as 50% match for a feasibility study was given with the understanding that further action by the Council would be after the study has been completed. The picture has changed and after June Blanding will be without a doctor, or even the prospect of one unless swift action is taken.

As you are aware, Dr. Last from Beaver, has met with the Health Care Services Committee and checked out the possibility of moving to our community. He was impressed with what he saw, but also overwhelmed by what Dr. Redd has been attempting to do. A community our size with the needs to the south could utilize three doctors working from a health center in Blanding.

Dr. Redd has worked unceasingly, but is leaving because of the long hours in driving and tending the local facility. We need to take a more positive and immediate step toward local acute care if we are to seriously interest new physicians in coming to Blanding. The feasibility study is needed and should proceed, but its answers can provide a higher quality response if the City Council will upgrade its Health Care Committee empowered to establish the highest quality and quantity health care services available and affordable by our community. Thus the study takes on new meaning by becoming a vehicle toward improved health care services rather than just studying whether it is feasible to improve services.

As a Health Committee, we encourage further action by the City Council in its appointing a board of directors for the Blanding Health Care Services and empowering their immediate effort to seek quality health care personnel and facilities while the current study is used to assist in how this should be done.

Sincerely,

Cleal Bradford
Kent Adams
DeAnn Forbes
Steve Palmer
George Jones
Donna Singer
Jill Bayles
Jim Shumway
Norman Johnson

Following much discussion, motion was made by Councilmember K. Johnson and seconded by Councilmember C. Johnson that the Blanding Health Care Committee be incorporated; that a Blanding Health Care Board be formed with 7 voting members being Mayor Shumway, Donna Singer, DeAnn Forbes, Steve Palmer, George Jones, Virginia Bayles, Kent Adams and 3 non-voting members being Dr. James D. Redd, Norman L. Johnson and Cleal Bradford.

7. Mr. Greg Stringham read and presented to the Council the following petition:

Be it known unto the Blanding City Council and all other concerned, that,

Whereas, the City of Blanding has accepted the streets of the Pioneer Estates subdivision for maintenance purposes, and

Whereas, the City of Blanding has accepted the Pioneer Estates Subdivision into the City limits,

Therefore, we the residents and property owners of Pioneer Estates Subdivision and citizens of the City of Blanding, hereby petition the Blanding City Council for the paving of our streets, and for curb and gutter, as is being installed in the rest of the City.

F. Greg Stringham
Debbie Knight
Tracy Redd
Larena Messerly
Verissa Eubanks
Susie Mose
Jeff C. Hunt
Cherise Hunt
Anna Shaw
Jessie Shaw
Nancy Tso
Ernest Carlucci
Ed Carlson
Terry Carlson

Jean Pipkin
Milt Pipkin
Marie Scott
Bericha Parrish
Elmer Parrish
Joaquin O. Harris
Carla Harris
J. C. Medley
Jack Squires
Lynnette Squires
Vivian Perry
Robert Perry
Ned Smith
Craig Simpson

Katharine Simpson
William M. Hurst
Margie Hurst
LaNell Stringham
Pamela Howell
Patty Arthur
Bruce Arthur
Judy H. Montella

Concerned citizens were informed of the City road policies and City/County road construction policies. The Council invited the group back to the next Council meeting for a report on armor coating costs and asked the City Engineer to be prepared to provide this information.

8. Motion for adoption of the following resolution was made by Councilmember Slavens, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1987-8

A RESOLUTION AUTHORIZING EXECUTION
OF A CONTRACT WITH THE SAN JUAN
COUNTY WATER CONSERVANCY DISTRICT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain contract by and between the City of Blanding and the San Juan County Water Conservancy District; that a copy of said contract be attached hereto, and made a part hereof, by reference.

PASSED, ADOPTED and APPROVED this 13th day of May, 1987.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

9. The Engineer reported to and/or discussed with the Council the following items:

A. Installation of the automated weather observation station is progressing. It will be necessary for the City to sign a 99 year lease for property used that belongs to Clisbee Lyman. Mr. Lyman indicated that the property will not be donated.

Council gave their advise and consent.

B. J.M. Sumsion & Sons, airport contractor, has asked for a 2-week delay. A notice to proceed will be presented at a future date.

Council gave their advise and consent.

C. 5,00 sq. ft. of surfacing next to the hangars at the Blanding Airport will have to be done and paid for by the City or County. The cost will depend on the types of surfacing selected. Alternatives discussed were slurry seal, emulsion seal, scarify-reheat and use of County asphalt. The Administrator will check with the County regarding use of County asphalt and crews.

D. The Main Street Beautification project should be ready for bid early in June.

E. Met with Doug Bedke and completed field work for additional CDBG blocks. Aerial photos will be ordered. Progress on other blocks is continuing. Mr. Bedke indicated that he will begin preparation of specifications, many of which are boiler-plate format.

10. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the Mayor be authorized to sign the Federal Grant No. 3-40-0002-01 reimbursement request from Federal Aviation Administration for \$246,741.00; that the Mayor be authorized to sign all future requests and forms relative to the Blanding Airport Improvement Project.

11. The Administrator reported to and/or discussed with the Council the following items:

A. The proposed FY1987-88 Budget.

B. Proposed that sign-up for curb, gutter and sidewalk under the current City policy be discontinued as of May 31, 1987. The Council agreed this would be a proper move and gave their advise and consent.

C. Computer hardware has arrived and the software has been purchased from Software Systems, Inc. On-sight training will begin May 26 in Spanish Fork.

D. Requested authorization to write City policy stating that comp-time must be used during the month it is earned. The Council gave their advise and consent to have this policy written.

12. Mayor Shumway reported to and/or discussed with the Council the following items:

A. A letter of support has been written to the City of Monticello

relative to the locating of a regional prison in Monticello.

B. Wanted it noted in the minutes that the sewer line at 200 North and Main Street was too small to properly service the area due to the rapid growth of the school system buildings.

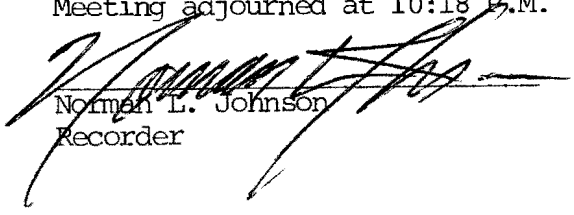
C. The May 2 Utah National Guard activities were a success and the City has received a Certificate of Appreciation from the Utah National Guard.

D. KUTV will be in Blanding May 20 to film for their news special Celebrate Utah.

E. The July 4th Committee has requested permission to sponsor a street dance. The Council indicated they would need to acquire permission from the property owner.

F. Concern has been expressed by citizens relative to late night parties at the tennis courts near the South Chapel. Councilmember C. Johnson will contact Eddie Allred, San Juan County Recreation Chairman.

Meeting adjourned at 10:18 P.M.



Norman E. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 10, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Pete Black; Isaac J. Chamberlain.

1. Prayer was offered by Councilmember C. Johnson.
2. Minutes of City Council meeting held May 13, 1987 were approved.
3. The City Engineer presented each Councilmember with a cost study for construction of roads in the Pioneer Estates sub-division. The Council agreed that they would study the information and discuss it at the next meeting.
4. Mayor Shumway presented the Council with a letter from Mr. Calvin Black, County Commissioner, relative to opposition to the City of Blanding being involved in a proposed Health Care Facility. The Council will discuss the letter at the next meeting.
5. Mayor Shumway read the following letter:

Dear Officer Bradford:

A few Sundays ago you and some of your fellow officers got me out of a real jam when you successfully unlocked my rental car after I had locked the keys inside on a downtown street. The timing couldn't have been worse--Sunday morning during church services and I still can't get over how everyone pitched in to help me. Needless to say, I left Blanding with a very warm feeling and just want to let you and your friends in your town know that I am most appreciative.

Here where I live on this island in the Gulf of Mexico we have more than our share of tourists and hope that when something like this occurs, we will rise to the occasion as the people in Blanding did for me.

Sincerely,

Don Mac Phail

Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the above letter be printed in the San Juan Record.

6. Mayor Shumway read the following letter:

To Whom It May Concern:

Independence Day 1987 will soon be here. Therefore, as 4th of July Parade Committee Chairmen, we are now making plans to ensure our parade is a successful one.

The committee has met and has chosen the theme, "We the People", commemorating the bicentennial of the constitution.

Our aim is to make this celebration one of the best yet, if not the best. If the parade is successful, the rest of the celebration will be also.

We would like to invite your patriotism and participation in Blanding's celebration of the Independence Day activities by entering a float in the parade. A grand prize of \$100.00 will be given for the "Theme Float", or the float closest resembling our theme. \$50.00 will be awarded to the most original float and \$25.00 will be given to the honorable mention category winner.

We encourage you to make plans now to help make this a fantastic parade.

Please find enclosed a float entry form. Fill it out and R.S.V.P. to:

Carolyn Hunt 678-2840

Michele Lyman 678-3357

Dan Woodard 678-2979

Nancy Hoggard 678-2196

Thank you,

Parade Committee Chairmen

7. Motion was made by Councilmember K. Johnson that the City accept the contract for garbage collection service from Baker Sanitation, Inc. upon legal counsel relative to the term "City Manager" in paragraph #2.

Following discussion, the Council decided to defer the matter to the next meeting so that Mr. Les Baker, Baker Sanitation, Inc., can be present and legal counsel can be obtained.

Councilmember K. Johnson withdrew his motion.

8. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1987-9

A RESOLUTION ADOPTING THE
FISCAL YEAR 1988 PROPOSED TAX RATE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain document setting the FY1988 proposed tax rate of .004882. Said tax rate is set so as to not exceed the certified tax rate, thereby causing the requirement for public hearing.

PASSED, ADOPTED and APPROVED this 10th day of June, 1987.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

9. The City Engineer reported to and/or discussed with the Council the following items:

A. The Airport project contractors have begun construction and are progressing well.

B. Showed maps indicating curb, gutter and sidewalk projects completed, in progress and projects on the list after the May 31st deadline.

C. Bret Hosler will be working for the City during June, July and August. He has been a real asset.

D. A leak was found at the top of the bank at 3rd Reservoir in the old steel line from the mountain. It has been repaired.

E. The Planning Commission needs two new members. The Mayor appointed Mr. Stephen Burtenshaw and Mr. Mike Lyman to this position upon their acceptance. The Council gave their advice and consent to such appointments.

F. The Albert R. Lyman School addition requires a new fire hydrant. It had been planned to put in a new 10" main line valve while cutting in this line. But, because of the availability of Moab City's hot-tap crew and the difficulty of shutting off a main feed to the City and having many people out of water, it was decided to forego the new 10" main line valve and hot-tap the line.

10. The Engineer informed the Council that the Clear Zone Area at the Blanding Municipal Airport needs to be extended and that Mr. J. Glen Shumway has indicated he will need \$1,000 for the easement.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that Mr. J. Glen Shumway be given \$1,000 for property easement at the Blanding Municipal Airport for an extended runway Clear Zone Area.

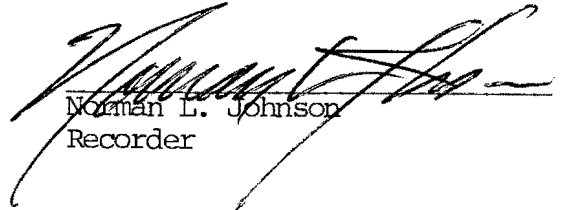
11. Mr. Pete Black and Mr. Isaac J. Chamberlain, representing the Church of Jesus Christ of Latter Day Saints, discussed with the Council the possibility of operating a City park on church property adjacent to the North Chapel parking lot.

12. Councilmember C. Johnson suggested that the City consider leaving the proposed park area at 800 North and 100 West Street in the present condition for use by three-and-four-wheelers, 4th of July activities, etc. Council felt that this was worth consideration.

13. The Engineer presented to the Council a report on the use of commercial buildings in a commercial zone for residential use. Interpretation of our ordinance leaves questions as to its intent. The ordinance change to allow residential into commercial areas was to permit standard home construction. For a commercial building to change to residential housing codes several issues will have to be changed.

14. Mayor Shumway informed the Council that he and the City Manager have written letters in support of Tom Stocks, Moab City Mayor, being retained on the Governors Board of Advisors.

Meeting Adjourned at 8:52 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 24, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
James K. Slavens
Recorder/Administrator: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Les Baker, Baker Sanitation, Inc.; Mr. & Mrs. Greg Stringham; Pamela Howell; Mr. & Mrs. Ed Carlson; Donna Singer; Keith Koler; Craig Simpson; Kent Adams; George Jones.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held 6/10/87 were approved.
3. The City Engineer discussed with the Council and concerned citizens a cost study for road work in Pioneer Estates.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City would submit to the County a request for road construction on 100 East Street, Pioneer Road, Moki Drive and Rogers Lane and that the City would participate upon approval and acceptance of the project by the County.
4. Following discussion, motion for the adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried:

RESOLUTION NO. 1987-10
A RESOLUTION AUTHORIZING EXECUTION OF
A CONTRACT WITH BAKER SANITATION, INC.

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to sign that certain contract by and between the City of Blanding and Baker Sanitation, Inc.; that a copy of said contract be attached hereto, and made a part hereof, by reference.

PASSED, ADOPTED and APPROVED this 24th day of June, 1987.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

5. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City lease 2,000 shares of water stock to Mr. Arden Nielson for 5 years and 5,000 shares of water stock to Mr. Eugene Shumway for 10 years.
6. The Administrator informed the Council that contact has been made with Mr. Connie Nielson and he has indicated that clean-up of the Frontier Theater property will begin in the near future. The City will assist with the project as to coordination, equipment and arranging manpower.
7. Mr. Keith Koler, resident engineer with Armstrong Consultants, Inc., informed the Council that paving of the Blanding Airport runway extension will begin July 6, 1987 and the first payment voucher request will be received by the City Council's first meeting in July.
8. The City Engineer informed the Council that the property right-of-way lease contract with J. Glen Shumway has been signed.
9. Mr. Keith Koler showed the Council the complete set of plans of the Blanding Airport layout that will be given to the FAA.

10. The Engineer presented to the Council for review the architectural drawings for the Downtown Beautification Project. After reviewing the plans, motion was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried that authorization be given to proceed with advertising and acceptance of bids for the Blanding Downtown Beautification Project.

11. The Administrator requested permission to open a special account for the purpose of receiving and distributing monies specially for the Blanding Downtown Beautification Project. The Council gave their advise and consent to such a request.

12. The Council discussed the possibility of a City park adjacent to the North Chapel parking lot.

Councilmember Acton expressed his opposition to the idea.

The Administrator was asked to write a letter to the local LDS Church Authorities requesting more complete data on 1) title to land 2) right-of-way for traffic and utilities 3) monetary funds to develop the park 4) Sunday activities.

13. The Engineer informed the Council that the CDBG paper work is progressing rapidly and that Mr. Doug Bedke will begin final drawings the ensuing week.

14. The Administrator reported to and/or discussed with the Council the following items:

A. The CRISP contract is ready for review by the Council and signature of the Mayor.

B. Gave the Council a copy of a letter from San Juan County dated June 1 pertaining to the 5 mile fire zone. Council agreed with the letter.

C. City Employees' Summer Social. The Council agreed that plans should be made and that the Mayor & Council will take care of the cost.

D. The City Hall needs a new roof before winter and needs remodeling on the interior. Councilmember Slavens will get with Jeff Black to further review the need and make a recommendation to the Council.

14. Mayor Shumway discussed with the Council the following items:

A. Appointed Councilmember C. Johnson as Mayor Pro-Tempe. The Council gave their advise and consent to such appointment.

B. Suggested consideration be given to the placement of slides in the City parks.

15. Mayor Shumway read the following letter of resignation:

Dear Mayor Shumway and City Council,

I find it necessary to leave the area to further my education. Therefore, I am tendering my resignation as police officer with the City of Blanding, effective August 31, 1987.

I appreciate the support of the City and especially the Police Department in the five years that I have been employed. I feel that Blanding has a top quality police department and that the men in that department are dedicated to serving the citizens of Blanding.

I have enjoyed especially working in the Officer Friendly Program. I am convinced that this is an excellent program and I hope that it will be continued and built upon.

Sincerely,

Lynn A. Wright

Mayor Shumway accepted the above letter of resignation and gave authorization to pursue advertisement for a new police officer.

16. Mayor Shumway read the following letter:

From: Blanding City Health Care Board

To: Blanding City Council

Points of Clarification Regarding Dr. Last's Letter and Commissioner Black's Concerns

1. Concerning Dr. Last's letter to Commissioner Black:

A. The "scrawled remarks" which Calvin Black refers to are Dr. Last's own explanation of the letter as can be seen by his signature following them and are addressed to the members of the Board and anyone else interested: note-"Friends".

B. Dr. Last told the Chairman of the Health Care Board on the telephone that he was sending the Board a copy of the letter and gave permission to use it publicly.

C. The added information that Dr. Last had decided to locate in "the St. George area" was not misleading, but clarifying. Yes, he chose to locate in a small town that has another doctor and is only 16 miles from a major hospital which provides

24 hour physician coverage. Dr. Last will never have to take call at that hospital (except by his choice) and in addition, can see a patient after hours or on weekends in Hurricane and send the patient to the hospital. Then he merely has to call the doctor at the hospital and give him instructions and that doctor takes over the patient's care as soon as he arrives at the hospital. To equate Hurricane - 16 miles from St. George with its large hospital, specialists, and especially 24-hour physician coverage provided by the hospital - to Blanding, 22 miles from Monticello with Blanding doctors rotating call coverage at the hospital is obviously not an accurate assessment of the two situations. Reporting that Dr. Last located in the St. George area accurately denotes the medical situation reason for his choice along with his desire to be close to his extended family.

2. Commissioner Black has often gone on record with his concerns about lawmakers and others in the Wasatch front area determining policy and establishing laws that affect the citizens of our area. He has purported that local people should be allowed to make or at least contribute to the decisions that directly affect them. This seems wise and goes along with the original concept of state vs. federal government and later, the development of city and county governments. However, this letter seems to imply that only the county should be involved in establishing and maintaining health care for Blanding. This seems to be in disagreement with his usual position and under total county healthcare, Blanding has always been in a secondary unstable healthcare situation.

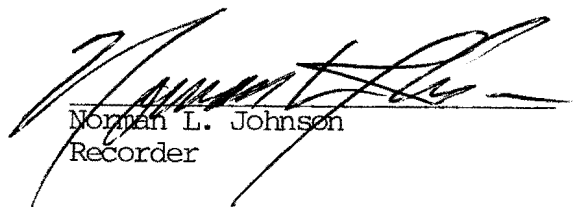
3. The statistics Commissioner Black presents should be considered, and the Health Care Board has and is continuing to do so, but it is best to consider statistics in their total context, taking into consideration all the factors affecting each situation. To pull specific statistics out of a total picture without presenting the variants specific to each situation and the effect they have on the statistics can be misleading especially when the statistics are put together to present a certain point of view.

4. Commissioner Black explains that the hospital is now running in the black and "all services are being provided." This may be true for the citizens of Monticello, but Blanding is not so fortunate. The concern and many accomplishments of Commissioner Black are appreciated, but Blanding needs representation also.

5. The Health Care Board invited John Fellmeth, as a representative of the Hospital Board and thus the county commissioners, to their last Board meeting where cooperative approaches to our problems were discussed and will be pursued. However, it is the consensus of the Health Care Board that if the City of Blanding wants stable health care, it will have to stand firm and unified in its efforts to obtain and maintain quality health care or remain in a secondary health care situation.

17. The Council reviewed and discussed the FY1987-88 Tentative Budget. There were no recommended changes at this time by the Mayor or Council. The City Budget Hearing for a final FY87-88 Budget is set for July 22, 1987 at 7:30 P.M.

Meeting adjourned at 11:27 P.M.


Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 6, 1987
AT 5:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James K. Slavens

Recorder/Administrator: Norman L. Johnson

Also present were: Donna Singer; George Jones; Steve Palmer; Cleal Bradford; Jill Bayles; arriving at 7:00 P.M. were Calvin Black and John Fellmeth.

1. Prayer was offered by Councilmember K. Johnson.
2. Donna Singer gave the Council a report on the Blanding Health Care Board fund raising activities. They now have raised over \$5,000 excluding the \$1,000 contribution from the City of Blanding.
3. Steve Palmer gave a report on the June 24 San Juan County Hospital Board meeting.
4. The Council was presented a BHCB position of need paper. There was considerable discussion on our real needs and the equipment necessary to achieve our goals.
5. Following a brief recess the Council, by a unanimous vote following a motion by Councilmember Slavens and seconded by Councilmember K. Johnson, adopted as the official City position the following:

POSITION PAPER
OF THE
BLANDING HEALTH CARE BOARD

The Blanding Health Care Board has been structured for the single purpose and assignment of improving health care services for the community of Blanding and its surrounding service area.

It is the Health Board's goal to work with current health providers in this responsibility, or, if it becomes evident a separate effort is required, become a health care provider in its own right.

The minimum level of health services, identified to this point, for our area is:

1. Two resident doctors.
2. Twenty four hour emergency capabilities to include
 - A. Blood bank with a lab technician at facility or on call.
 - B. Twenty four hour nursing with ACLS and I.V. certification at facility or on call.
 - C. OB and major surgery capabilities.
 - D. Lab equipment similar to outpatient equipment used at San Juan County Hospital.

The eventual and longer range goal is to provide acute care in Blanding when and if the ability to do so is cost effective.

Every effort will be made to fulfill this assignment through cooperative effort and within the shortest time frame possible.

6. In open discussion the Council cautioned the BHCB to use more discretion in Public comments and to make every effort to work in a cooperative manner with San Juan County. The Council also reminded the Board that they answered to the Council for their actions and that the Council expected any Public statement would have full support of the Board and thereby the Council prior to being issued. The BHCB agreed this was a proper plan of action.

7. San Juan County Commissioner Calvin Black and Hospital Administrator, John Fellmeth, then entered the discussion and expressed basic support for the BHCB

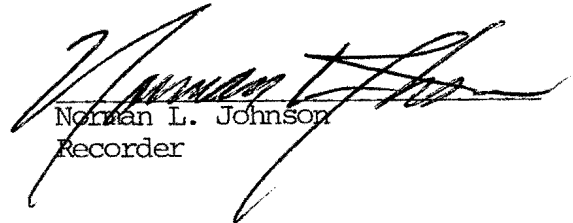
position statement and that their first goal was to get two doctors in Blanding.

It is agreed that more financial data, equipment lists and availability of local personnel was important and requested the BHCB participation, which was given.

8. The BHCB will report to the Council on July 22 as to their progress on the assigned tasks.

9. Commissioner Black stated that Dr. Redd needed to make a firm decision as to his intentions to practice in Blanding. He said recruiting is very difficult if you do not know where you are headed. Donna Singer accepted the assignment to have Dr. Redd make his intentions known in writing.

Meeting adjourned at 8:12 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 8, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James K. Slavens
Recorder/Administrator: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer
City Staff: Bret Hosler

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council meeting held 6/24/87 were approved.
3. The Engineer reported to the Council that the Airport and CDBG projects are progressing and that the water usage during the month of June was the highest for June.
4. The Administrator informed the Council that the City has need of an American Express Card for use in making reservations.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried that the Administrator be given authorization to apply for an American Express Card for City use.
5. The Administrator reported to and/or discussed with the Council the following items:
 - A. The Utah League of Cities & Towns annual meeting will be held August 20 and 21 in Salt Lake City.
 - B. Suggests that special consideration be given to Senior Citizens, widows and widowers on an individual basis relative to waste collection fees.
 - C. Inciated he had signed the Brackett petition for variance but was concerned about his authority to do so; the Council directed him to contact Brackett and remove the City from the petition as the City would by necessity remain neutral.
6. The Administrator informed the Council that a car has been located for use by the Police Department. The FY88 budget has allowed for the purchase of a vehicle.
Following discussion, motion was made by Councilmember Pincock and seconded by Councilmember Acton to purchase from Tom Redd Chevrolet a 1984 4-door Oldsmobile Cutlass Supreme fro the price of \$6,102.50 which included 12 month/12,000 mile insurance.
Voting was as follows:

Those voting "Aye":	Councilmember Acton
	Councilmember C. Johnson
	Councilmember Pincock
	Councilmember Slavens
Those voting "Nay":	None
Those abstaining:	Councilmember K. Johnson

constituting the members thereof.
Whereupon Mayor Shumway declared the motion carried.
7. Councilmember K. Johnson reported quarterly tax comparisons for 1985 and 1986 from the Utah Department of Employment Security Report.
8. Councilmember Slavens reported to the Council that W.W. Roofing from Cortez, Colorado will repair the City Office Building roof for approximately \$500.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that W.W. Roofing be retained to repair the City Office Building Roof for approximately \$500.
9. Councilmember Slavens reported to and/or discussed with the Council the following items:
 - A. Requested the Administrator provide him with a copy of the documentation pertaining to the BLM/Navajo Tribe Westwater land sale.
 - B. Will be meeting in the near future with Mayor Shumway and Jon Hunt relative to the Airport operations contract.

C. Expressed a need for City policies relative to travel, vehicles and comp-time leave. The Administrator will present policies to the Council to review at a later meeting.

10. Councilmember Pincock inquired as to the progress of the Downtown Beautification Project. The Engineer informed the Council that bids for the project will be opened on July 17, 1987 at 4:00 P.M.

11. Mayor Shumway informed the Council of a cookout for Dr. Ranes from Florida on July 9 at Devil's Canyon at 6:00 P.M. The Council is invited.

NOTE: The Council went into Executive Session at 7:44 P.M. to interview and discuss applicants for the Clerk/Typist position.

The Council returned to Regular Council Meeting at 10:26 P.M.

12. Following interviews and considerable discussion of each applicants qualifications for the position of Clerk/Typist, Mayor Shumway called for a voice vote.

Voting was as follows:

Gail Northern

Councilmember Acton

Councilmember K. Johnson

Connie Stevenson

Councilmember Pincock

Councilmember Slavens

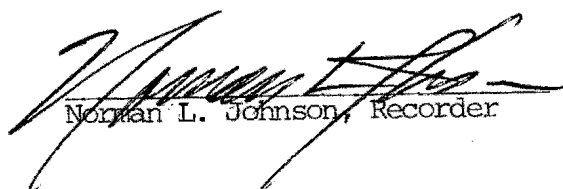
Abstaining:

Councilmember C Johnson/Nepotism

whereupon Mayor Shumway broke the tie vote by casting a vote in favor of Connie Stevenson.

The Council agreed that Mrs. Stevenson should be hired as Clerk/Typist effective August 1, 1987 at a salary of \$900 per month with a 90 day probationary period.

Meeting adjourned at 10:29 P.M.



Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 22, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
James K. Slavens
Recorder/Administrator: Norman L. Johnson
City Engineer : Philip L. Palmer
City Staff : Bret Hosler

Absent were: Councilman Richard D. Pincock
City Treasurer Karalee B. Austin

Also present were: Stan Hurst; Gerald Black, Keith Kohler and 2
representatives from Valley Asphalt.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held 7/8/87 were approved.
3. Minutes of the Special City Council Meeting held 7/6/87 were approved with comments as follows:
 - A. Councilman Acton expressed continued concern over the Position Paper on Health Care , stating that the City would never be a Health Care provider.
 - B. It is to be clarified that item 2C of the Health Care Board Position Paper was deleted at a later date and made a part of the acute care facilities concept as a long range goal.
4. City Engineer introduced Mr. Keith Kohler of Armstrong Engineers and representatives of the contractors for the airport project. Problems have arisen over the paving of the airport. Rock Pockets have been discovered and Armstrong engineers feel the paving should be rejected until it is fixed to the cities satisfaction. Considerable discussion was held on possible solutions to the problem.

At the present time the contractor has not submitted a pay request for the work. However, should they do so, the council voted unanimously to reject the project until it meets proper standards. Motion was made by Councilmember Slavens and seconded by Councilmember Acton.
5. At 7:35 Mayor Shumway declared a Public Hearing was in session to preview and have public input on the FY88 general fund, revenue sharing, class C road and utility enterprise fund budgets. Only one citizen was present, that being Mr. Gerald Black, Fire Chief who requested an increase in the Fire Dept. budget. After discussion it was recommended the Fire Dept. Capital outlay budget be increased from \$2500 to \$5000.00 with reductions to administration of \$1500.00, Police Dept. \$500.00 and streets of \$500.00 to cover the change.

There being no other concerns or discussions the FY88 General and Special Fund Budgets of 928,651 and the Utility Enterprise Budget of 1,352,850 be and are adopted for fiscal year 1988. Motion was made by Councilmember K. Johnson, seconded by Councilmember Acton.

Whereby the Mayor declared the hearing adjourned at 8:20 PM and the regular council meeting back in session.
6. City Engineer, Philip Palmer introduced Mr. Stan Hurst of Hurst Construction and presented to the council the results of the Downtown Beautification bid.

There was only one bidder that being Hurst Construction at \$62,099.16, which is over the estimated \$52,000.00 budgeted for the current phase of this project.

As there is only one bidder, considerable effort has been taken to rework the specifications, bid and materials used in order to bring the project into budget. Hurst and Palmer gave detail as to how the project can be within budget and if the city does not require a preformance/bid bond another \$1,000.00 can be saved.

On a motion by councilwoman Clea Johnson and seconded by Councilman Kay Johnson approval was given to accept the reworked bid and to not require a bond and to have the contract ready for the next council meeting. This motion passed unanimously.

7. The Administrator discussed and presented the following items:

A. The deadline for the Utah League of Cities and Towns Convention is August 14, 1987.

B. Advised the council that RIO Vista Oil and Star Food Stores gave the Chamber of Commerce a check for \$600.00 to help cover the fireworks insurance costs. Council gave permission to send a thank you letter.

C. Advised the council that a National Guard Representative will be in Blanding on the 3rd of August to review Armory Sites.

D. Advised the Council that the deadline for applications for a Police Officer is July 31, 1987 and that a decision will need to be made at the next Council Meeting.

E. Advised the Council that Mr. Dee Wamsley will be at the next Council Meeting to report on the electrical study.

8. Councilmember Kay Johnson reported on the Grand Circle Association projects and Brochures and received advice and consent to pay the FY88 dues of \$250.00.

9. Councilmember Slavens requested that the Administrator and Engineer check into the rules and regulations pertaining to killing the ground around the sewer lagoons.

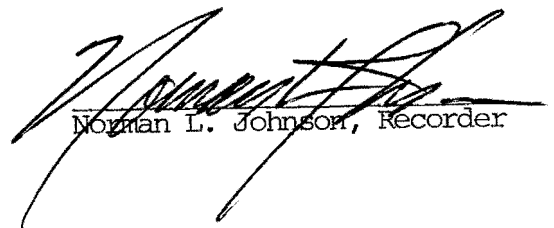
10. Mayor Shumway discussed and presented the following items:

A. Received a letter from Mr. Don Jack, Principal at Blanding Elementary School supporting the "Officer Friendly" program and urged its continuation.

B. Advised the Council he would be on vacation for approximately 3 weeks and made the following assignments in his absence:

1. Mayor Pro-Tem: Clea S. Johnson
2. Police Department: Kim H. Acton
3. Airport: James K. Slavens

There being no further business, meeting adjourned at 9:20 P.M.



Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 12, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Pro Tempore Clea S. Johnson

City Councilmembers: Kim H. Acton
Kay R. Johnson
Richard D. Pincock
James S. Slavens

City Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer
City Staff: Bret Hosler

Absent was: Mayor James S. Shumway

Present also were: Kent Adams; Steve Palmer; Tom Austin; Mike and Linda Halliday; LaRay and Doris Alexander.

1. Prayer was offered by Councilmember Pincock during executive session.
2. Minutes of City Council Meeting held July 22, 1987 were approved with a correction of the word "ever" to "never" in item #3A.
3. Three applicants for the position of City Patrolman were interviewed during executive session.

Motion was made by Councilmember K. Johnson and seconded by Councilmember Pincock that Mr. Mike Halliday be hired as a Blanding City Policeman effective September 1, 1987 at a monthly salary of \$1750.00

Voting was as follows:

Those voting "Aye": Councilmember Acton
Councilmember C. Johnson
Councilmember K. Johnson
Councilmember Pincock

Those voting "Nay": None

Those abstaining: Councilmember Slavens

Chief Austin expressed his appreciation to the Council for their support of the Police Dept.

4. Mr. Steve Palmer, representing the Blanding Health Care Board, presented to the Council the following Mission Statement for their approval to print in the local newspaper:

MISSION STATEMENT

of the

BLANDING HEALTH CARE BOARD

The Blanding Health Care Board has been structured for the single purpose and assignment of improving health care services for the community of Blanding and its surrounding service area.

It is the Health Board's goal to work with current health providers in this responsibility, or, if it becomes evident a separate effort is required, become a health care provider in its own right.

The minimum level of health services, identified to this point, for our area is:

1. Two resident doctors.
2. Twenty four hour emergency capabilities to include
 - (a) Blood bank with lab technician at facility or on call
 - (b) Twenty four hour nursing with ACLS and I.V. certification at facility or on call
 - (c) Lab equipment similar to outpatient equipment used at San Juan Hospital.

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The eventual and longer range goal is to provide hospital care with OB (obstetrics) and Major Surgery in Blanding when and if the ability to do so is cost effective.

Every effort will be made to fulfill this assignment through cooperative effort and within the shortest time frame possible.

The Council gave their advice and consent for public notification of the above statement.

Mr. Palmer also informed the Council of the following two meetings:

1. Thursday, August 13, 1987, 7:00 p.m., Blanding City Office with Philip Lopez relative to the feasibility study concerning the proposed Health Care Facility in Blanding.
2. Tuesday, August 18, 1987, 8:00 p.m., San Juan High School, public meeting relative to use of money in the Blanding Health Care Board fund.

The Council gave their advice and consent to issue a check for the \$1,000 the City has committed to the Board.

5. Mr. Kent Adams presented to the Council a copy of the Natural Gas Franchise for their review and discussion on August 26, 1987.

6. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1987-11

A RESOLUTION AUTHORIZING EXECUTION OF THE 1987-88
HOME ENERGY ASSISTANCE CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby authorized to execute that certain contract by and between the City of Blanding, Utah and the Utah State Department of Social Services Office of Assistance Payments Administration Low Income Home Energy Assistance Program, wherein the electric energy charges to eligible households are paid for through such assistance program; that a copy of the said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED AND APPROVED this 12th day of August, 1987.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

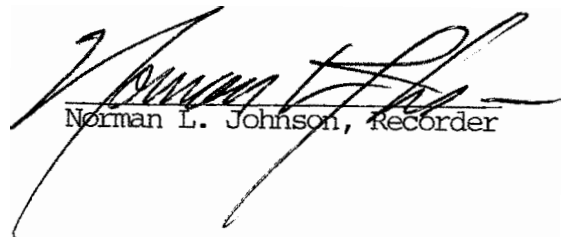
7. The Engineer reported to and/or discussed with the Council the following items:

- A. Request for a 2nd payment of \$219,618.91 has been received from J. M. Sumsion & Sons. The Council, with the exception of Councilmember Acton, gave their advice and consent to make such payment.
- B. Reported that the Clear Zone Lease on the South end of the Runway has been signed by J. Glen Shumway and the L.D.S. Church. The Tregalles family has not approved it as they feel it will discourage the sale of their property. Council directed City Engineer to get with City Attorney and write them another letter.
- C. Notice for advertisement of bids for the Community Development Block Grant Project will be in the August 19, 26 and Sept. 2, 1987 issue of the San Juan Record. Bids will be opened at 7:00 p.m. September 9, 1987 at the Regular City Council Meeting.

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- D. On August 6, 1987 the Community Development Impact Board approved Blanding City's application for \$21,500 to acquire a Master Storm Drainage Plan.
8. The Administrator reported to and or discussed with the Council the following items:
- A. The National Guard is in the process of locating a site to build an Armory.
 - B. I and the City Engineer will be attending the Utah League of Cities and Towns Annual Convention August 20-21, 1987.
 - C. Blanding has received a grant from the Utah State Department of Highways in the amount of \$4027.00 for the use of curb, gutter and sidewalk on Highway 191 from 100 East Street to 100 North Street.
 - D. A thank-you was received from Lisa Rarick.
 - E. Senator Hatch will be at the Moab City Hall August 24, 1987 at 3:15 P.M. for open discussion of issues relative to State and local community concerns.
9. Councilmember Acton discussed with the Council the City Employee Summer Social. Tentative dates were set for August 25 or 27, 1987.
10. Councilmember K. Johnson reported on a meeting he and Norman . attended with Mr. Ed Meyer of the Utah State Economic Development Board.
11. Councilmember Pincock inquired as to the status of the Downtown Beautification project Contract and the Legal proceedings regarding Kim Fai-Chan; both are pending.
12. The Administrator discussed with the Council a proposed new City Administration Building and park complex. The Council gave their advice and consent to pursue the possibility.

There being no further business, meeting adjourned at 8:52 P.M.


Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 26, 1987
AT 7:00 O'Clock P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James S. Slavens

City Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Present also were:

Charles E. Jeffs	Danny Fleming	Craig C. Halls
Sherrie Lee Stanley	Myrt Eubanks	Jill Bayles
Craig Stanley	Rosalie Payne	Kaylyn Higgins
Carolyn Hunt	LaRue McDaniel	Steve Palmer
Ervin Guymon	Shauna Hurst	LeeAnn Jacobs
Carol Richmond	Kathleen Lyman	Tammy Redd
Rona Flannery	David Redd	Pat Palmer
Irene Redd	Colleen Burtenshaw	Kent Redd
Pam Lyman	Jayne R. Holliday	Kyle Adams
Angie Wilson	Dee Wamsley	Connie Brown
Don Palmer	Kent Adams	Danny Flannery
David Lyman	Joe B. Lyman	Georgan Burtenshaw
Lelia Jones	Camilla Mikesill	Garth A. Wilson
Rayburn E. Jack	Paul H. Day	Dave Guymon
George A. Jones	Freeda Guymon	Cay Berg M.D.
Madge Shumway	Heather Raison	Joni Lyman
Robert A. Jones	Mike Lyman	Merle McDonald
Joseph Stubbs	Kay Jones	Bryan Bowring
Dena Eberhard	Harold K. Tso III	Julie Eberhard
Milton Carroll	Paul Barber	Joe Slade
Steve Slade	Jerry T. Wilson	Alan D. Pincock
Kent Blake	Russ Stevenson	Dennis C. Bradford
Roger E. Puckett	Dana Nielson	Debbie Christensen
Camille Langston	Cathy Cosby	John Lyman
Michele Lyman	Edd Lyman	Judy Lyman
Callie Randall	Steve Olsen	Tara Dawn Olsen
Lisa Bradford	Keith Langston	Donna Singer
Cleal Bradford		

1. Prayer was offered by Councilmember Clea S. Johnson
2. Minutes of City Council Meeting held August 12, 1987 were approved with a correction in item #10 to state that the City Administrator instead of the Mayor attended the meeting with Ed Meyer.

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3. The following petition was submitted to the Mayor accompanied by 440 signatures:

We the undersigned citizens of Blanding and surrounding areas feel that the City of Blanding should take an aggressive role in providing healthcare for the citizens and encourage the City Council to support their Healthcare Board in becoming a healthcare provider for the City of Blanding.

Mr. Don Palmer, Ms. Cay Berg, M.D. and Mr. David Lyman addressed the Council relative to the above petition. The Mayor thanked those present for coming and indicated the petitions would be turned to the Blanding Health Care Committee for inclusion in their study.

4. Mr. Charles Jeffs, Program Director, State Rural Water Association presented to the Council a film on water rates. Mr. Jeffs discussed briefly with the Council ideas presented in the film.
5. Mr. Dee Wamsley, Wamsley Consulting Engineers, discussed with the Council his engineering report relative to rate structures, system costs and losses and alternative power sources. The study will be complete in the next few weeks..
6. Motion was made by Councilmember Slavens, seconded by Councilmember K. Johnson and unanimously carried that the following article be printed within the minutes:

Woman as Mayor, a First for Blanding

A landmark was reached in Blanding during the August 12 1987 city council meeting when Clea Johnson became the first woman to act in the official capacity as mayor of Blanding. Johnson, who has filled a city council seat for over five years, was appointed mayor pro tempore by elected Mayor Jim Shumway prior to his leaving on vacation.

Johnson's experience in city government was demonstrated in the Wednesday night meeting as she skillfully handled a full agenda, including such problems as hiring a new police officer and entering into a contract with social services.

A vote of thanks to Mayor Protem Johnson for her years of public service and congratulations on becoming Blanding's first First Lady.

7. Mr. Craig Halls, City Attorney, and Mr. Kent Adams discussed with the Council the proposed franchise by and between the City of Blanding and Blanding Utility Company, Inc.

Following discussion, motion for adoption, following legal advertisement, of the following ordinance was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried:

ORDINANCE NO. 1987-2

AN ORDINANCE GRANTING A FRANCHISE BY THE CITY OF BLANDING, UTAH TO BLANDING UTILITY COMPANY, INC., TO ACQUIRE, CONSTRUCT LOCATE, MAINTAIN, OPERATE AND EXTEND INTO AND THROUGH THE CITY OF BLANDING, PLANTS, WORKS, SYSTEMS AND FACILITIES FOR THE TRANSMISSION AND DISTRIBUTION OF NATURAL GAS, BY MEANS OF PIPES AND MAINS, ON, OVER, UNDER, ALONG AND ACROSS ALL STREETS, ALLEYS, VIADUCTS, BRIDGES, ROADS, LANES, PUBLIC WAYS AND OTHER PUBLIC PLACES IN SAID CITY OF BLANDING AND TO SELL, DISTRIBUTE, FURNISH AND CONVEY SAID PRODUCT TO THE CITY AND ITS INHABITANTS.

WHEREAS, it is in the beneficial interest of the City of Blanding and its inhabitants to develop and maintain a distribution system for natural gas; and

WHEREAS, the City of Blanding is interested in providing a franchise and providing regulation for quality service at a reasonable price to its inhabitants; and

WHEREAS, Blanding Utility Company is interested in providing the facilities to locate, construct, purchase and maintain such a distribution system within the limits of the City of Blanding;

NOW, THEREFORE, the City of Blanding does hereby grant authority for a franchise agreement under the following terms and conditions:

ARTICLE I

Natural Gas Utility Company, hereinafter referred to as Company, shall have the exclusive right and authority during the term of the franchise granted by this ordinance to construct, maintain and operate a distribution system for furnishing natural gas to all consumers, public and private, within the corporate limits of the City of Blanding. Blanding City Municipal Corporation shall hereinafter be referred to as City.

ARTICLE II

Section 1. Grant of Authority. There is hereby granted by the City to the Company the franchise right as described above. For such purpose the Company has the right to erect or construct, equip and maintain, along, over or under present or future streets, alleys and other public places, such underground gas mains and other apparatus and facilities as are reasonably necessary for furnishing natural gas service.

Company also has the right to purchase, erect, equip, maintain, own, lease and operate machinery, equipment, structures and other facilities necessary to generate, transmit, acquire and store an adequate supply of natural gas for the purposes of lighting, heating, cooling, and other similar utility purposes and the right to buy, hold, own or lease any real estate necessary to conduct such activities.

Section 2. Quality of Service. The Company shall at all times during the term of the franchise furnish gas to all persons and organizations, public and private, without discrimination and at reasonable rates. Company shall make every reasonable effort to furnish and ample uninterrupted supply of natural gas to all customers throughout its entire system and all enlargements and extensions thereof. If, to provide service to any person or organization, it should be necessary to extend Company's distribution facilities, such extensions shall be available to a maximum of 25 feet, without additional charge to the customer.

Section 3. Manner of Use and Repair. Company is further granted the right, privilege and authority to excavate in any street, alley, road, lance public way or other public place under the supervision of the City and County for the purpose of bringing natural gas into, within and through the City, supplying natural gas to the inhabitants within and adjacent to said City.

Company agrees to so locate its facilities, plants, works, equipment, mains and pipes within said City as to cause minimum interference with the existing mains, water lines, sewers, electrical lines and telephone service and to cause minimum interference with the proper use of streets, alleys and other public ways and places. Should the Company, in the installation, repair or in the exercise of any of its functions under this

franchise agreement, interfere with any sidewalk, graveled or paved street, roads, alleys or any other public or private improvement, the Company shall repair the same in a workmanlike manner in accordance with the lawful ordinances or regulations of the City and County.

Section 4. Construction and Maintenance of Facilities. The Company shall comply with all reasonable ordinances and regulations that are or may be prescribed by the City and County with respect to the construction and maintenance of all facilities and shall in the installation and repair of all lines, cover trenches or work areas in a timely manner and make all repairs in an efficient and workmanlike manner.

Section 5. City Held Harmless. The Company shall maintain its distribution facilities and equipment in a reasonable manner and shall save the City harmless from all liability or damage and all reasonable expenses, including attorney's fees, incurred against the City arising out of any act of the Company in the installation, operation and maintenance of its facilities. In the event that any action arises by virtue of the Company's operation of its facilities under this franchise agreement, Company agrees to hold the City harmless from any and all actions that are caused by negligence, or otherwise, from any costs arising from any actions whatsoever. Company shall give notice of the eminency of any action against the City arising out of such exercise by the Company and the City may have the right to appear and defend, or assist in the defense of the same, at the expense of Company.

At all times during the franchise Company will, at its own expense, maintain in force general comprehensive liability insurance with an insurance company approved by the City or with a policy to be in form satisfactory to City. The coverage

represented by such policy or policies shall include a clause which shall be for the protection of the City, members of its board and commissions and councils and its officers, agents and employees against liability for loss or damage or bodily injury, death and property damage occasioned by the activities of Company under the franchise. Minimum liability limits under the policy or policies are to be \$ ~~1,000,000~~ for personal injury or death to any one person and \$ ~~1,000,000~~ for personal injury or death to two or more persons in any one occurrence.

The policies mentioned in the foregoing paragraph shall contain a provision that a written notice of any cancellation or reduction in coverage in the policy shall be delivered to the City 30 days in advance of the effective date thereof.

Section 6. RELOCATION. If Company shall locate its facilities within the properly established easements and relocation of its facilities become necessary for any public improvement or to build any public project, such relocation costs shall be made shared by the City or other group proposing the project and Blanding Utility Company.

ARTICLE III

Section 1. Rates and Regulation. The Company shall furnish natural gas within the corporate limits of the City, or any addition thereto, to the City, and to the inhabitants thereof and to any person, persons or corporation during business in the city of any addition thereto, at the rates and under the terms and conditions as set forth in the rate schedules as submitted to the Public Service Commission and as are from time to time filed with or fixed by the Public Service Commission of Utah, all of which collectively are referred to as Company's Tariffs.

The Company shall provide to each City-owned building or location one free hookup fee, with the City to bear the cost of installation.

Section 2. Extensions. Company will, from time to time during the term of this franchise, make such enlargements and extensions of its distribution systems as the business of the Company and the growth of the City justify in accordance with Company's Tariffs.

Section 3. Rules and Regulations. The Company may, from time to time, promulgate such rules, regulations, terms and conditions governing the conduct of its business, including utilization of natural gas and payment therefor, and the interference with, or alteration of any of the Company's property upon the premises of its customers, as shall be necessary to insure continuous and uninterrupted service to each and all of its customers and the proper measurement thereof and payment therefor, shall institute such collection and other billing procedures as it deems justified and are in accordance with the laws of the State of Utah. Company shall keep on file in its office, available to the public, copies of its rates schedules, Standards for Service, Rules and Regulations and Service Connection and Extension Policies currently in effect and as are from time to time filed with the Public Service Commission of Utah.

ARTICLE IV

Franchise Payment

In addition to all occupancy, occupation and license taxes or other taxes on the right to do business or other special taxes, assessments or excises upon the property of company, company agrees to pay as a franchise and permit fee and as further compensation for the right and privilege granted hereunder a sum equal to 3 % of its total gross revenue from customers. Said revenues to be defined as revenues derived under authorized rates within the City of Blanding from the sale of natural gas, after the net writeoff of uncollectible accounts and

collection of bills as rendered. Such basis of computation has been set as a convenient and proper method of measuring an amount that the Company should pay as a franchise fee for the enjoyment of the franchise hereby granted or of any and all rights and privileges granted hereunder.

Such fees shall be paid to City quarterly and the payment thereof shall not be due on or before the end of each period and shall be paid at 25 days succeeding the close of each quarter of a calendar year during which the franchise is in effect. The term "quarter of a calendar year" shall include any fraction thereof that may elapse from the granting of the franchise to the close of the next succeeding quarter of a calendar year and also any fraction of a quarter that may elapse from the close of the last calendar quarter under the franchise to the date of its actual termination. Such payment shall be accompanied by a statement duly verified before a notary public, showing in detail the total gross receipts received by Company during the preceding calendar quarter.

Company shall at all times keep and maintain a full, true and correct account of all gross earnings and income arising out of its operations under the franchise. The books and accounts and all of the records shall at all reasonable times be open to inspection and examination by official representatives of the City and by officers, agents and employees authorized by the City Council to review such documentation. The City reserves the right to audit and recompute any and all amounts paid thereunder and no acceptance of any payment made hereunder shall be construed as release or as an accord and satisfaction of any claim the City may have for further or additional sums payable under the franchise or for the performance of any other obligation thereunder.

ARTICLE V

Assignment of Franchise

Company shall not have the right to assign the franchise or otherwise transfer it in any manner whatsoever or sell, lease, license or permit others to use or transfer in any manner whatsoever any interest in all or any part of its facilities that are installed or operated hereunder, except on prior written approval by ordinance of Blanding City Council.

ARTICLE VI

Forfeiture

The franchise may be forfeited at the option of the City upon failure or refusal by Company to observe the terms and conditions set forth herein. Forfeiture may be exercised by written notice to the Company of failure to observe the terms and conditions thereof, following by Company's refusal to correct such failure or violation within 30 days. In the event of any failure or violation, City may sue in its own name in the manner provided by law for the forfeiture of the franchise without the necessity of resorting to procedures in quo warranto, and the exercise of such remedy of forfeiture shall not preclude exercise of any other right or remedy given to City by law, whether exercised concurrently or subsequently.

ARTICLE VII

Term

This ordinance shall become effective as provided by law, 30 days after its publication following final passage upon acceptance in writing by the Company within said period and the terms, conditions and covenants thereof shall remain in full force and effect for a period of 15 years from and after said effective date, with the option of a 15 year extension. However, if the Company fails to begin operation and set forth herein within three (3) years from the effective date hereof, the City

shall have the right to revoke the franchise without incurring any liability as a result thereof.

PASSED, ADOPTED AND APPROVED this _____ day of _____,
1986.

MAYOR

ATTEST:

Recorder

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8. Mr. Halls informed the Council that papers have been served to Mr. Kim-Fai Chan relative to violation of a zoning ordinance; the court date has been set for September 9, 1987.

9. Mr. Cleal Bradford briefly informed the Council of the progress of the Blanding Health Care Board since its appointment. The feasibility study is progressing well, and Mr. Philip Lopes will be at a meeting 9-8-87 at 7:00 at the City Office to discuss the progress of the feasibility study.

Following discussion motion was made by Councilmember Slavens, seconded by Councilmember Acton and unanimously carried that the Blanding Health Care Board members be assigned to 3 year, 2 year and 1 year terms. Appointments were made as follows:

Donna Singer	3 year term
Steve Palmer	3 year term
Virginia Bayles	2 year term
Kent Adams	2 year term
George Jones	1 year term
DeAnn Forbes	1 year term

10. The City Engineer read the following letter to the Council:

August 17, 1987

Armstrong Consultants, Inc.
861 Rood Avenue
Grand Junction, Colorado 81501

RE: Blanding Airport
AIP #3-49-0002-01

Attn: Keith Koler, P.E.

Dear Keith;

As per instructions from the City Council, I am to instruct Armstrong Consultants that the City of Blanding desires to have the apron and tie-down area slurry sealed as well as the runway. This was also the desire of the County Commissioners. The Commissioners indicated that in exchange for the sand material, the areas around the hangars that have been untouched should also receive the slurry seal. The City Council concurs with this request.

As the owners representative, please follow up on these directions and and let us be informed of the results.

Respectfully,

Philip L. Palmer
City Engineer

cc: City Council
County Commissioner
City Administrator
Valley Asphalt

Council gave verbal approval to such letter.

11. The City Engineer informed the Council of the following items:

A. The CDBG project for curb and gutter storm drainage control has been advertised and plans will be available Friday 8-28-87.

B. The Permanent Community Impact Board has approved a grant for a Master Storm drainage study and design. The grant money will be received upon the City showing evidence of their 50% matching funds of \$21,500 and upon evidence of an accepted bid of such project.

12. Motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Mayor be authorized to sign the contract with UDOT for installation of curb, gutter and sidewalk on Highway 191.

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13. Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Mayor be authorized to sign the Downtown Beautification Project contract with Tri-Hurst Construction.

14. The Administrator reported to and or discussed with the Council the following items:

- A. Attended the Utah League of Cities and Towns Convention.
- B. Employees summer social will be Thursday, August 27, 1987 at 6:30 p.m. at Clea Johnson's cabin.
- C. A representative needs to be appointed to the Hazardous Chemical Emergency Response Committee. The Mayor appointed Norman Johnson to the committee. Council gave their advice and consent to such appointment.
- D. Requests permission to sale the 1976 and 1978 police cars. Permission was granted.

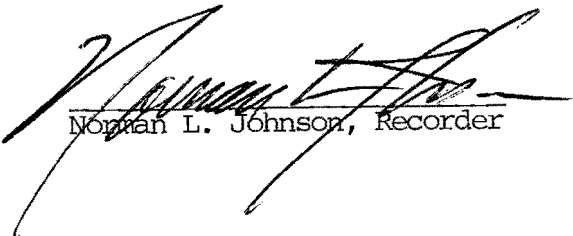
15. Councilmember Acton informed the Council that he has received many citizen complaints regarding the new cable T.V. Company in regards to their scrambling the ESPN signal. Council directed the City Administrator to check into the matter.

16. Councilmember K. Johnson informed the Council and reviewed with them the final draft of the Grand Circle Association Brochure.

17. Councilmember Slavens informed the Council that Land and Water Conservation Fund Grants are available for cities to use in the purchase of land for the purpose of parks and recreation.

The Council gave their advice and consent to pursue such possibilities.

There being no further business, meeting adjourned at 11:15 P.M.



Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 9, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James S. Slavens

City Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Present also were: Cleal Bradford; Pamela Howell; Richard Arthur; Craig Stanley; Carolyn Hunt; Kathleen Lyman; LeeAnn Jacobs; Stan Hurst; Gerald Black; David Lyman; Joe B. Lyman; Lewis Singer; Donna Singer; Carrie Bayles; George A. Jones; Patty Arthur; Debbie Christensen; Michelle Lyman; Sandra Johnson; Lynda Shumway; Sandra Asbury; Kathy Cosby; Devar and Madge Shumway; Mr. and Mrs. Phil Mueller

1. Prayer was offered by Councilmember Acton
2. Minutes of City Council Meeting held August 26, 1987 were approved.
3. The following bids were received and opened relative to the Community Development Block Grant project:

D. Thomas Flynn Co.	\$98,040.00
Commander Concrete	89,390.00
Tri-Hurst Const.	80,457.76
Gordon Concrete	59,900.00

4. Mr. Cleal Bradford presented the following Blanding Health Care Board proposal to the Council:

BLANDING HEALTH CARE
PROPOSAL
for
Operation
of the
BLANDING DOCTOR'S CLINIC
September 3, 1987

I. Current Situation

In recent weeks health services provided at the Blanding Clinic have become a major concern for the community. In 1984 Dr. Jim Redd leased the newly completed clinic facility from the county and thereafter conducted out-patient care as the only provider in Blanding. The patient load of over 40 patient visits per day from a community of approximately 3,500 residents proved to be too great and he has recently moved from the community.

The County Health Administrator in response to this "crisis" has been authorized to recruit two doctors for the Blanding area and has also, on a temporary basis, hired locum tenem doctors month to month from Salt Lake City.

Continuity of care is no longer possible under this arrangement and expectant mothers have become a major casualty. The chronically ill, nursing home patients and emergency care needs have also become more and more of a concern as time passes without evidence of quality care becoming available.

II. Physical Recruitment

Recruiting doctors for any rural area is a difficult assignment as most physicians prefer to practice where facilities, equipment and support

personnel are of high quality and readily available. It is also well known that 24 hour days and seven day weeks are no strangers to rural doctors. Further, the high start-up investment for a just graduated, newly licensed, doctor to set up his practice become prohibitive.

These constraints narrow down the field and leave rural areas with either the physicians forced from over crowded urban conditions, or those who receive a temporary rural assignment as part as a loan payback. Blanding has been fortunate in the quality of medical personnel who have chosen to practice here in past years, but conditions are changing and we will need to increase our commitment to both quality and availability of health care.

III. Purposal

Residents of the Blanding area have come to expect their health needs to be met by county government and have, until now, waited for the county to provide another miracle in finding one or two doctor "rights". If we want quality as well as availability of health services, it will have to be sought. It would seem that the time is right for the Blanding Clinic to be operated by the Blanding Health Care Board rather than the county. To substantiate this position, I offer the following.

1. During the years Blanding residents participated in cooperative "contracts", we accepted health care as a major community concern and that time had a higher level of health care than many other rural communities. In recent years even though our population has more than doubled, during the time we have depended on county government for level of service, our health care has not improved beyond what has been available for 50 years, that of a doctor's clinic.
2. The costs of health care has to be acknowledged and duly considered in every decision. Too often services provided on a county level have become competitive to where the less populated areas demand equal status even though conditions are different and needs vary. To keep Blanding health costs in line with what its population can afford and is willing to pay, we need to plan and provide health care at the local level. We should be compared only to ourselves, and by this process make every effort to assure that our residents' needs are not left as 2nd or 3rd priority. Health care should be on equal status with other services.
3. We have to recognize that for our community to be considered as a service area by any doctor, he/she will most likely fall into one of four probable catagories. A. Hometown product with desire to serve family and friends. B. Commitment toward health care provides personal motivation and more satisfaction than high income and city living. C. Come to the area by default with hopes of moving on when time and opportunity allows. D. Acknowledged short term commitment because of government loans, etc.
4. Recruiting a doctor for a community requires a personal commitment to utilize their services and to also assist with their problems whatever they are. The involvement between the community and its medical staff is a form of marriage where both parties have to feel strongly committed and recognize the benefit this provides. The Blanding Health Care Board has assisted in every request to acquaint potential doctors with the needs and attitudes of our community. Quality time has been shared by willing people whose only reward will be the satisfaction of improved health care services for the Blanding area. However the Blanding Health Board is not currently in a position to make the needed commitment that will be required to attract the people we need. Transfer of the county owned clinic to Blanding, either by long term lease, or through an affordable purchase will allow the required commitment to come into the picture with an eventual benefit to all.

5. The Blanding Clinic has been designed to provide a service not currently available in Blanding, that of a full fledged out patient emergency. Any patient going into the county hospital under emergency conditions is first stabilized and then is taken into a room and bed where critical attention is provided. The county has accepted Blandings need of outpatient emergency services and we should work toward this as a common and agreed to goal. This service would decrease the trips required to Monticello by Blanding physicians as not all emergencies have to be admitted.

Of the various options under which the Blanding Clinic could operate, the one that provides equal benefits/support regarding care would include:

1. Use of the county facility and equipment would be negotiated through lease or low-cost purchase by Blanding City, with Blanding Health Care Inc. as recognized provider.
2. Blanding Health Care Inc. will hire and pay support staff, building expense and equipment replacement, plus negotiate a fee for service for each doctor with an agreed percentage going to the doctor(s) and the balance being retained by Blanding Health Care to cover the stated costs of overhead.
3. Payment for services would be to Blanding Health Care, Inc. with fee schedule mutually agreed between Blanding Health Care Board and doctor(s). Collectable accounts receivable will be split as per no. 2. Various fee levels will represent the different services provided.
4. The physician's family health insurance, malpractice insurance, business travel, etc. will be part of the ongoing operation expense and will be considered as overhead when percentages are established.
5. In recognition of the county hospital needs for emergency room coverage, the Blanding Health Care doctor(s) will provide one weekend per month coverage as part of his/her medical staff involvement. If additional emergency room time is provided, the arrangement will be directly between the hospital administrator and the doctor(s).

Other county hospital criteria as minimum requirements for staff privileges will be met by the Blanding Health Care physician(s) or staff privileges will be withheld until such criteria can be met.

6. The one year guarantee of \$25,000 up front moving expense, \$150,000 gross income, and a mal practice insurance premium of \$_____ will be committed by the County Hospital Board as published in the San Juan Record on _____.
7. The Blanding Health Care Board will have up to 60 days as recruitment time from the date of agreement between the city and county on the facility lease/purchase during which the County Hospital Administrator is to continue providing the Blanding Clinic costs for locum tenen doctors or other temporary physician coverage for the community.

All names, leads and potential recruitment will be made available by the county to Blanding Health Care Board upon approval of use for the facility.

8. All equipment currently in use or planned for use required to provide emergency outpatient treatment, (equal to hospital emergency room equipment) will become part of the lease/purchase agreement. If and when the facility and equipment would be returned to the county by default or common consent, all equipment would be in working order and in use; normal wear and tear expected.
9. Operating capitol for the Blanding Health Care Board will be provided as an interest free loan from the Blanding City Utility Board. Re-payment will occur over a four (4) year period an four (4) equal payments.

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Following extensive discussion, motion was made that that the discussion be tabled until the Council has had an opportunity to review the proposal; that no other comments be received from citizens until such proposal has been reviewed.

Voting on the motion was as follows:

Those voting "Aye": Councilmember Kim Acton
Councilmember Clea Johnson
Councilmember Kay Johnson
Councilmember Richard Pincock

Those voting "Nay": Councilmember James Slavens
Whereupon Mayor Shumway declared the motion carried.

Note: Council entertained a 20 minute recess.

8:15 Mayor Shumway recalled the meeting to order.

5. Motion was made by Councilmember Kay Johnson, seconded by Councilmember Slavens and unanimously carried that the Council grant permission to the Health Care Board to enter into informal discussion with the San Juan County Hospital Board as to an arrangement for the take-over of the Blanding Clinic by the Blanding Health Care Board; that the nine points of the September 3 proposal are to be more fully detailed and studied as part of the over all needs assesment which is being done at present by Mr. Philip Lopez.

6. Mr. Cleal Bradford invited the City Council and their partners to a dinner Saturday 12, 1987 at 5:00 P.M. in honor of a new doctor; Philip Lopez will be here September 29, 1987 at 5:00 P.M. at City Hall to discuss the feasibility study relative to health care in San Juan County.

7. The Engineer reported to and/or discussed with the Council the following items:

- A. The bids received relative to the Community Development Block Grant project will be reviewed and decision made as to whom the bid will be awarded.
- B. The Downtown Beautification Project is underway.
- C. Recommended the reappointment of Larry Richmond to the Board of Adjustment for a 4-year term. Council gave advice and consent to such appointment.

8. The Engineer informed the Council that the slurry seal had been applied at the airport including areas specified in the airport contract and other requested areas. The FAA has comitted \$20,000.00 in addition to the original grant for the Blanding Airport Project to cover costs entailed by the additional slurry seal. Painting of the runway will begin September 10, 1987.

Councilmember Slavens informed the Council the San Juan County has committed to pay for city crew time and equipment time spent at the airport in preparation for the slurry seal.

9. The City Administrator informed the Council that the County has three more blocks of street oiling to complete and then 200 South Street toward the college will be a priority .

10. The Council gave their advice and consent to the following appointments of office of Judge of Election for the municipal election to be held November 3, 1987:

District 10 and 18

Jessie R. McDonald
Paula A. Jones
Francell R. Blickenstaff
*Claudia Orr
*Ruth P. Lyman

*County registration agents

District 11 and 17

V. Ruth (Peggy) Lyman
*Kay Jones
Gene Y. Hacking
*Eloise Mahon
Afton Fisher

11. The administrator reported to and/or discussed with the Council the following items:

A. Requested permission to serve on the Utah League of Cities and Towns Joint Highway Policy Committee. Council gave advice and consent.

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- B. A private citizen has offered \$1,000.00 to purchase the 1975 F600 garbage truck. Council gave advice and consent.
- C. The restraining order requested on Mr. Kim-Fai Chan has been denied. Trial date has been set for Nov. 18, 1987.
- D. Received advice and consent to make a very low written tentative offer for purchase of the Safeway property to Mr. Simon of Bormans Inc.
- E. Action will start in the near future with Continental Telephone Company of the West relative to changing a franchise tax for the City of Blanding.

12. Councilmember Acton inquired as to the status of problems with scrambled Cable T.V. channels. The administrator informed the Council that he had contacted American Televenture relative to complaints received and he was informed that the problem has been taken care of.

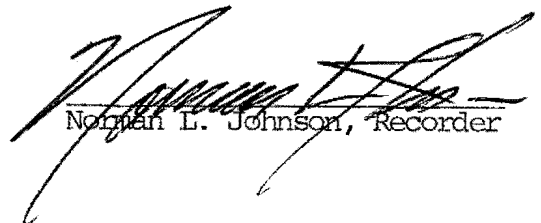
13. Councilmember Clea Johnson informed the Council that San Juan County Recreation Board has been reorganized, and should be more involved with assisting the program.

14. Councilmember Kay Johnson informed the Council that a letter has been received from the Utah Local Government Insurance Trust and a meeting will be held at the State Capitol Building in Salt Lake City on October 2, 1987 at 2:00 P.M.

Councilmember Kay Johnson requested permission to attend such meeting. Council gave their advice and consent.

Councilmember Kay Johnson requested a Power Board meeting September 23, 1987 at 6:00 P.M.

There being no further business, meeting adjourned at 9:28 P.M.



Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 23, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James S. Slavens

City Administrator/Recorder: Norman L. Johnson
City Engineer: Philip L. Palmer

Present also were: Les Prall; Phil Mueller; Lou Mueller; Dave Guymon; Freda Guymon; Donna Singer; LaRay Alexander; Doris Alexander; LaDawn Lacy; Kay Jones; Bob Jones; Carol Dawn Black; Jeff Black; Craig L. Stanly; Carolyn Hunt; Dee Street; Kent Adams; George A. Jones; LaRue McDaniel; Steve Palmer; Steve Olsen; Phil Acton; Russ Stevenson; Roger Puckett; Brent Cook; Fred Powell; Gorden Swank

1. Prayer was offered by Mayor James S. Shumway
2. Minutes of City Council Meeting held September 9, 1987 were approved.
3. Mr. Les Prall of the Southeastern Utah Association of Governments was present to invite the City Council and staff to participate in a planning workshop to be held in Monticello as part of their CDBG Project. The six workshops will be on such topics as "The Planning Process"; "The Planning Commission"; "Zoning and the Zoning Ordinance"; "Special Problems in zoning"; "The Board of Adjustment"; and "Citizen Participation".
Mr. Prall also indicated future CDBG programs would be ranked on a slightly different scale than in the past, but he did not feel it would have very much effect on San Juan County.
4. Several Citizens were present concerning Health Care. Therefore the Mayor requested the agenda item entitled "Health Care Committee Report" be moved up to this point in the meeting. With consent of the Council the Mayor read the following citizen petition which contained 154 signatures.

"We the undersigned citizens of Blanding are in support of the City turning over monies to the Blanding Health Care Board for staffing and running the clinic."

Considerable discussion centered around what "monies" were being talked about: City, County or private. No conclusion was reached. Several citizens asked about a possible straw pole about Health and other City concerns during the upcoming City election. Administrator Norman L. Johnson indicated it would be legal to do so as far as he knows. No decision or list of questions was suggested.

5. Mayor Shumway reported that the BHCB had received a copy of and discussed the letter from San Juan County dated September 14, 1987 wherein the County offered the clinic to the City of Blanding, the BHCB or other responsible group. The Board had appointed Cleal Bradford and Steve Palmer to begin negotiations with Commissioner Calvin Black on a lease of the clinic. This meeting is set for September 28th.

6. The Mayor read into the minutes the following statement from the Blanding Health Care Board.

From: Blanding HealthCare Board
To: Blanding City Council
Subject: Leasing of Blanding Clinic Facilities
Date: Sept. 23, 1987

Whereas: The San Juan Hospital Board has indicated a desire to lease the Blanding Clinic to the City of Blanding or it's designated responsible agent and the Blanding City Council as authorized the Blanding Healthcare Board to negotiate terms with regard to equipment and existing supplies,

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The Blanding Healthcare board would like to report that two of the board members appointed by the board to work with the county on lease terms have contacted the Chairman of the Hospital Board. However, due to prior commitments, the meeting for negotiations on any particulars of the lease has been delayed until Monday, Sept. 28. At that time the particulars necessary to develop a business plan for City Council approval would be discussed.

However, the Healthcare Board at this time is considering two basic approaches:

1. The clinic would be managed on a split-fee basis with the doctor's earning a percentage of the fee-for-service charged and a negotiated percentage of the fee being used to cover personnel and overhead expenses. A manager would be recommended by the board and approved by the City Council.
2. The second approach would be for the Health Care Board to sub-lease to private physicians who would run the clinic as a private business, but work with the Healthcare Board to upgrade services, equipment, and facilities.

Obviously, the amount of money needed by the Healthcare Board for equipment and/or operating capital would be determined to a great extent by the approach used.

The determining factor in the development of a business plan is obviously the preference of the physician or physicians who would agree to come to Blanding to practice. The Board is currently working with physicians who have indicated a definite interest in the Blanding area. One physician prefers the first plan, and one physician prefers the second plan. Dr. MacNiell, who prefers the second approach has told us he will give us a definite answer within the next two weeks. If he comes, he would come on his own and would not want to utilize the county guarantees. Both doctors have indicated that they would be willing to work with the Healthcare Board to bring in additional physicians and stabilize our healthcare program. The Healthcare Board would be in a position to anticipate future physician service needs of the community and work to provide these needs before a crisis situation developed.

The Healthcare Board would like to be designated as agents in leasing and managing the Blanding Clinic with the idea of developing a definite business plan as negotiations with the San Juan Health Board and County Commissioners are able to work out the details and the physicians give us their decision so that we know which alternative to choose. All procedures and negotiations would be brought to the city council for final approval and the Blanding Clinic would cooperate fully with county health providers.

Again, the goal of the Healthcare Board is to stabilize and improve healthcare in Blanding through a business-service marriage wherein a high level of service is maintained on a break-even or profit-utilized-for-improvement basis. This, in turn, would help stabilize healthcare for citizens throughout the county.

7. It was reported that Dr. McNiel will let the board know within 2 weeks of his decision to locate in Blanding or not but at the present time it does look favorable.
8. Councilman Kay Johnson read the following letter dated September 14 from the San Juan County Commission into the minutes:

September 14, 1987

The Honorable Mayor and City Council
City of Blanding
50 West 100 South
Blanding, Utah 84511

Dear Mayor and Council Members:

The San Juan County Commission has received communications from "Concerned Citizens of Blanding" with petitions signed by some 500 Blanding area residents with respect to delivery of health care services in Blanding.

The petition asks that the City of Blanding "...take an aggressive role in providing health care for the citizens and encourage the City Council to support their Health Care Board in becoming a health care provider for the City of Blanding," unquote.

This petition was accompanied by a memo to "Elected County Officials" dated September 9, 1987 from "Concerned Citizens of Blanding" but was unsigned. This communication stated; "We are submitting the following petition signed by 500 or more responsible, rational, concerned citizens of the County. This is not a group of hot headed or radical people, but people who are actively concerned with the present and future health care of this, their County. At the present time our desire is to obtain the Clinic, with a hospital in the making as soon as possible!

Thank you!

/s/Concerned Citizens of Blanding

We have also received a copy of a report and proposal made to the Blanding City Council by their appointed Health Care Board wherein they proposed that the City of Blanding lease or buy the County owned clinic in Blanding and that the Blanding Health Care Board which was officially appointed by the City Council to represent them in health care matters operate the facility, recruit physicians and assume the responsibility and authority for health care in the Blanding area.

In accordance with these expressed wishes of a great many Blanding Citizens and of your officially appointed and recognized Health Care Board, the San Juan County Commission unanimously adopted a motion to offer to lease, for \$1.00 per year the Blanding Clinic to the City of Blanding and/or their Health Care Board, or to any organized responsible group.

The County will agree to provide any and all information and names of prospective doctors and cooperate in any way possible.

The County will also agree to pay any acceptable physician who qualifies for hospital privileges at the San Juan County Hospital the \$25,000 moving incentive and the \$150,000 first year gross revenue guarantee. Additionally, any other incentives adopted by the Hospital Board to physicians to practice in San Juan County and have hospital privileges will be accorded. Locum tenem doctors will continue to be provided by the County for a reasonable time after a lease and agreement are signed.

Provisions normally provided in a lease and contract with respect to the responsibilities of both parties will be negotiated.

Your immediate interest and response will be appreciated.

Sincerely,

/s/Calvin Black

Calvin Black, Chairman

San Juan County Commission

CC: Blanding Health Care Board

9. After Considerable discussion and upon a motion by Councilman Kay R. Johnson and seconded by James K. Slavens the following motion was made:

That the Blanding HealthCare Board be and is hereby authorized to enter into negotiations with San Juan County for the lease of the Blanding Clinic and that if successful a manager would be recommended to and be approved by the Blanding City Council and that the Board and Clinic staff will work cooperatively with the County Commission, Hospital staff or other medical groups or personnel and that all of the above be done only with a written opinion as to the legality of such by the City/County attorney, Craig Halls. Motion passed unanimously.

10. City Engineer Philip Palmer advised and or discussed the following with the Council:

- a: the airport project is nearly complete except for some minor painting around the gas pumps and "Blanding" on the runway.
- b: the FAA amendment for Slurry Sealing has been sent to Denver and looks favorable.
- c: the BIA has had a land appraisor here to make a recommendation to the UTE Tribe on a land exchange for the runway extension.
- d. the State and County have basically agreed to a 50/50 match for a perimeter security fence, but is not yet finalized.

11. Philip Palmer recommended to the City Council that Gordon Concrete be awarded the CDBG Bid with the following adjustments:

1. City will purchase the cement from the local supplier saving approximately \$1500.00 in sales taxes.
2. A \$750.00 incentive bonus if the project is completed by November 20th.
3. A \$750.00 bonus if there is voluntary compliance with the compaction, grades and contract stipulations.

Upon a motion by Councilman Kay Johnson and seconded by Councilmember Pincock the bid for the CDBG Project is awarded to Gorden Concrete and the Mayor is hereby authorized to sign all current and future documents pertaining to the completion of this project. Motion passed unanimously.

12. The City Engineer also discussed the following:

- a. The Community Impact Board (CIB) Grant for a master storm drain plan. This needs attention and followup which he will do.
- b. The Downtown Project is progressing well and quite rapidly. There was concern expressed by Councilmember Slavens as to the quality of work with regards to the cement finishing. After considerable discussion, Philip said he would watch the project more closely.
- c. Since the Downtown Project started, both ends of the West side of the block have been brought into the project which will greatly add to the overall project.
- d. Allowances are also being made for electrical and watering facilities if needed in the future for Christmas lights and such.

13. Mr. Steve Palmer of Palmer's Office Supply asked concerning the radius on the curb on 2nd East and Main since the City has narrowed the street. After discussion, the Administrator and Engineer indicated they would follow up on the matter and it might can be dealt with as we do the UDOT funded sidewalk from First Western Bank toward Palmers.

14. The City Administrator addressed and discussed with the Council the following:

- a. He has contacted the City Manager, Mr. Woody Farnsworth, of Richfield, pertaining to the management of their airport and found that they are very much like us and handle it as follows: they pay the FOB (Flight Base Operator) \$125.00 per month; the FOB sales and receives all profit on Petroleum Products; the FOB and City share tie down fees 50/50; the City pays all maintenance and utility costs but there is not a residence there; the FOB guarantees radio contact for aircraft.
- b. Reported that the Transportation Committee Meeting he attended September 18 in Midway, Utah was very informative and will be of great benefit to the City and County that he is a member.
- c. Reported that the following 10 persons have filed for the November 3rd election: Sandra Asbury; Dorman H. Black; C. Boyd Bradford; Jerald D. Bradford; Paul Foreman; George A. Jones; Steven V. Palmer; Glenn Skinner; James K. Slavens; Russell C. Stevenson. Applicant Sandra Asbury was evidently not a registered voter at the time of application, but section 20-5-15 of the Utah Code allows her 3 days to correct the challenge.
- d. The list of election Judges as placed in September 9 minutes have all contacted and accepted the appointments.

15. Councilmember Acton stated that he had received favorable comment from citizens about the improved cable TV service as of the last couple three weeks and also that the idea of a positive approach to the nuclear repository being placed here in San Juan was being brought up again in various circles and publications.

16. Councilmember Kay Johnson stated that he did not attend today's Grand Circle Association Meeting but sent his concern as to Moabs visibility as compared to ours in their publications.

Kay also expressed concern and or questioned the role of the County Travel Council Employee and what their duties and responsibilities are as it pertains to pamphlet stocking in the local businesses, etc. He said he would follow up on this and report back to the Council.

17. Through Councilmember Kay Johnson, the Blanding Lions Club has expressed a desire to build a club house at the new recreation ball field complex. It was the advice of the Council that they start with the school district which owns the land.

18. Acting as the Power Board, the Council directed the Administration to proceed as follows in regards to utility bills for commercial electric heat and air conditioning and hot water where a separate meter is established to measure power consumption and such:

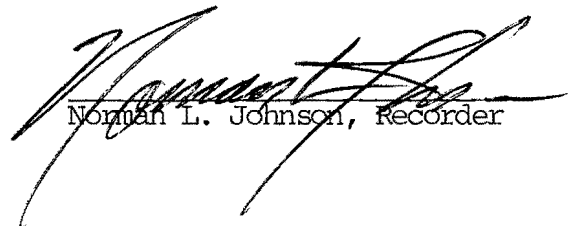
- A. The City is to produce one bill per meter throughout its service area.
- B. There is not to be a demand charge on any existing meters for old City rate #012 new rate # 6 "Commercial Electric Heat".
- C. The bills of effected customers for the billing dates of May 25, June 25, July 25 and August 25 are to be adjusted to the pre-May calculating basis.
- D. That if this change does not create a more equitable situation and still honor the Cities arrangements with existing customers it can be reviewed.

- E. No new customers are to be placed on rate schedule #6.
- F. The Power Board Chairman will contact and direct Mr. Dee Wamsley to advise the City as to what its rate structure needs to be to equitably better serve the community as a whole.

The Power Board Chairman asked for and received the unanimous advice and consent of the Council acting as the Power Board in this matter.

19. Councilmember Pincock expressed his and others continued concern about the white plastic cups which are littering our town. Mention was made of the article in today's San Juan Record by Chief Austin and all hoped the citizens would begin to cooperate. The Administrator at this part made mention that it was not the fault of the business but of the citizens who did not dispose of their cups. All agreed with this observation and directed the Administrator to contact Baker Sanitation about better service to the Main Street trash cans so that they would not be adding to the problem.

There being no further business, meeting adjourned at 9:48 P.M.


Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 14, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
James S. Slavens

City Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin

Present also were: Rex and Allie Nielson, Roger Puckett; Brent Cook; Fred Powell; Phil Acton; Kevin Ramsey; Connie and Mike Brown; Mr. and Mrs. William M. Hurst; Bruce and Patty Arthur; Phil Mueller; Pam Howell; Greg and Lou Stringham; Jan Rock.

1. Prayer was offered by Councilmember Kay Johnson
2. Minutes of City Council meeting held 9-23-87 were approved with the following corrections:
 - Item #1: Prayer - James S. Shumway
 - Item #18 A: Bill not mill
 - Item #18 B: Rate 6 not 16
3. Ms. Jan Rock, representing Star Foods, informed the Council that she is coordinating with local scout troops relative to keeping trash picked up in the community caused by the Star "Big Dipper" cups. She and the Council felt this would correct the problem and the Council thanked her for her concern and interest.
4. Mr. Rex Nielson discussed with the Council his desire to build a motel next to his Gas 'N Go Service station and asked that the Council consider a reduction in the sewer connection fees, Mayor Shumway informed Mr. Nielson that the Council will be willing to work with him and give every consideration possible.
Mr. Nielson also discussed the location of the UNDC Stud Service corrals and asked if the Council could check into the problem which they agreed to do.
5. Mayor Shumway read the following letter:

Mr. Norman Johnson, City Administrator
50 West 100 South
Blanding, Utah 84511

Dear Norman:

At the San Juan County Road Meeting held today, the roads in the Pioneer Estates Subdivision were discussed.

As you know, the City of Blanding requested the County to armour coat these roads without the installation of curb and gutter prior to the armour coating. After reviewing this request, the County has come up with the following proposal regarding the streets in Pioneer Estates. The County will:

1. Provide adequate drainage by construction ditches along the sides of some of the roads. Placing culverts where needed.
2. Widen the existing road by approximately 6 feet with 6" pit run and 3" crushed gravel.
3. Adding gravel to the existing road where needed.
4. Armour coat the streets.
5. Pay for 50% of the total cost of the above and charging the City of Blanding 50%.

October 14, 1987

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Please review this proposal and let us know your feelings regarding it. If you approve, the road could be widened this year and the armour coats applied when weather permits in the spring or summer of 1988.

Sincerely,

S/Douglas E. Pehrson

San Juan County Engineer

DEP:wf

Following discussion of the above letter, motion was made by Councilmember Pincock, seconded by Councilmember Kay Johnson and unanimously carried that the City write a counter-proposal asking the County to match the City's allocated FY88 \$10,000 for roads in Pioneer Estates and doing work that can be accomplished for this amount; that the same matching funds be allocated for Pioneer Estates roads in FY89.

6. Brent Cook and Roger Puckett, representing UP & L Company discussed with the Council a proposal to purchase the Blanding City electrical system for 1.2 million dollars.

Mr. Cook also informed the Council of a merger between UP & L Company and Pacific Power Company. He explained the benefits for both companies and their customers. An immediate benefit will be a 2% rate decrease.

The Council agreed that they would respond in writing to UP & L Company's proposal.

7. Motion for adoption of the following resolution was made by Councilmember Kay Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1987- 12

A RESOLUTION AUTHORIZING THE
EXECUTION OF A CONTRACT WITH
GORDON CONCRETE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby authorized to execute that certain contract by and between the City of Blanding and Gordon Concrete relative to installation of curb and gutter through a Community Development Block Grant received by the City of Blanding for correction of water drainage problems; that a copy of said contract be attached hereto and made a copy hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of October, 1987

James S. Shunway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. The Administrator reported to and / or discussed with the Council the following items:

- A. The CDBG project is progressing well.
- B. Last days for voting registration are October 27 and 28, 1987. Absentee ballots will be at the City Office.
- C. The Western Power Administration Annual Meeting will be held November 17, 1987 in Salt Lake.
- D. The National League of Cities and Towns Convention will be held in Las Vegas, Nevada December 12-16, 1987.
- E. Final pay request has been received from Armstrong Consultants, Inc. for J.M. Sumsion and Sons. Council gave advise and consent for payment.

9. The Administrator informed the Council that the November 12, 1981 minutes needed to be corrected in Item #6. The motion should state "from Residential "R-1" to Industrial "I".

Motion was made by Councilmember Kay Johnson that the motion in Item "6 of November 12, 1981 minutes be corrected to state "from Residential "R-1" to Industrial "I" pending legal advise.

Council discussed the matter further and Councilmember Kay Johnson withdrew his motion and deferred a decision until legal advise can be obtained.

10. Councilmember Clea Johnson informed the Council that the Christmas Decorations Committee was busy making new decorations that would save a large amount of money and add to the Cities display.

11. Councilmember Kay Johnson informed the Council that the corrections and adjustments made last meeting relative to the City utility billing procedure were working well and that Mr. Calvin Black was pleased with the outcome as it pertained to his agreement with the City.

12. Mayor Shumway informed the Council of the following items:

- A. Health Care Committee's feasibility study will be completed in the next few weeks. Several doctors have shown an interest in the area.
- B. The Airport Operation Contract for the F.B.O. will be finalized and signed in the near future.

13. Mr. Phil B. Acton, C.P.A. presented to and discussed with the Council the 1986 audit.

Following review and discussion of the audit, motion was made by Councilmember Kay Johnson and seconded by Councilmember Clea Johnson that the 1986 audit prepared by Mr. Phil B. Acton C.P.A. be accepted.

Voting was as follows:

Those voting "Aye": Councilmember Clea Johnson
Councilmember Kay Johnson
Councilmember Richard Pincock
Councilmember James Slavens

Those voting "Nay": None

Those abstaining: Councilmember Kim Acton

constituting all the members thereof. Mayor Shumway declared the motion carried.

There being no further business, meeting adjourned at 10:20 P.M.


Norman L. Johnson, Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 28, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Clea S. Johnson Richard D. Pincock James S. Slavens
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Keith Koler, Armstrong Engineers, Inc.; Jack Gordon, Keith Gordon, Gordon Concrete; Connie and John Brown; Harold Lyman; Cleal Bradford; Donald Jack, Blanding Elementary School Principal; Donna Singer; Jeff Black; Mike Halliday; Tom Palmer; Kyle Adams; Phil Mueller; George Jones.

1. Prayer was offered by Councilmember Slavens.
2. Minutes of City Council meeting held October 14, 1987 were approved.
3. John Brown informed the Council that he would like to place a welcome sign for tourists at the south edge of Blanding as his Boy Scout Eagle Project. The Council gave their advice and consent to such project.

4. Mr. Don Jack, Blanding Elementary School Principal, presented to the council copies of a letter written to the Blanding Police Department on October 15, 1987 requesting an additional crossing guard be placed on the east side of the school.

Following discussion of the problems existing with congested traffic and children crossing the street, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City will be responsible for placing a crossing guard on the east side of the Blanding Elementary School as needed during school hours.

The need for painting of crosswalks was also discussed. Councilmember Pincock will meet with Police Officer Mike Halliday to make necessary arrangements for the painting of crosswalks on the east and west side of the Blanding Elementary School.

5. Mr. Tom Palmer, representing UMETCO, solicited letters of support from the Mayor and Council in favor of a bill being sponsored by the Senator from New Mexico.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried that the Mayor be authorized to write a letter supporting a bill being sponsored by the Senator from New Mexico.

6. Mr. Harold Lyman reported to and/or discussed with the Council the following items:

A. A proposal has been made to the State to give Blanding a 4,000.00 matching funds grant for the promotion of Economic Development in Blanding.

B. Requested the City consider being the sponsoring agency for a \$50,000 grant to improve the Cave Tower Ruins on the west side of Comb Ridge just off Highway 95.

C. Presented a copy of the State Economic Development Report to each councilmember and the mayor.

7. Mr. Keith Koler, Armstrong Engineers, Inc., informed the Council that the Blanding Municipal Airport Improvement Project was completed and that Armstrong Engineers, Inc. appreciated the project being awarded to them.

Mr. Koler also suggested to the council that a pre-application be made to the Federal Aviation Administration for funds to extend the Blanding Municipal Airport runway.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember K. Johnson and unanimously carried that Mr. Koler be given the authority to make pre-application to the Federal Aviation Administration on behalf of the City of Blanding for funds to extend the Blanding Municipal Airport runway.

8. Mr. Cleal Bradford presented to the Council copies of the Blanding Health Care Board's balance sheet and a letter from the Board informing the council of the Blanding Health Care Board's full support toward the county effort to bring IHC into San Juan County.

9. Mr. John Haws, UAMPS representative, presented a slide presentation and briefly discussed with the council the value UAMPS could be to the city in their power development plans. The Council concurred that joining UAMPS seemed a good idea but wanted to have further discussion and a work session on it. The Council also wanted to obtain advice from Mr. Wamsley relative to the matter.

10. Motion was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried that the motion made in Item #6 in the November 12, 1981 Blanding City Council minutes be corrected to state the following:

Motion was made by Councilmember Black, seconded by Councilmember Lyman and unanimously carried that consistent with the recommendations of the City Planning Commission and Zoning Board of Adjustment the following described property be re-zoned from Residential "R-1" TO Industrial "I":

11. The City Engineer reported to the Council that the CDBG and Downtown Beautification Projects are progressing well. Progress is also being made on the CIB Grant.

12. The Administrator requested that the Council give consideration to hiring Gordon Concrete on an hourly basis, after the CDBG Project is finished, to install curb-and-gutter relative to other projects in town as long as their schedule allowed.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Administrator be given the authority to negotiate with Gordon Concrete, and any other local contractor, for work which could be completed prior to the end of November on an hourly basis to install curb-and-gutter.

13. The Administrator informed and/or discussed with the Council the following items:

- A. Training for the Assistant Chief-of-Police November 17-19, 1987. The Council gave their advice and consent to such training.
 - B. Reported that the court case of the City of Blanding vs. Kim-Fai Chan relative to pornography was won. In the case City of Blanding vs. Kim-Fai Chan relative to zoning regulations, terms have been accepted and 90 days have been given to vacate the premises.
 - C. Today was the final day for voting registration.
 - D. Interested in attending the Western Power Meeting
 - E. Requested the city fund the Dry Wash Reservoir engineering study.
- After considerable discussion, it was decided that the Water District should request a loan from the City to do the project with the loan becoming payment of the City's share should the project be undertaken.
- F. Borman's Inc. is not interested at this time in selling their property on Center Street.
 - G. Remodeling of the City Office building is becoming a necessity. The Council agreed that Councilmember Slavens should meet with Jeff Black and the administrator to draw proposed plans.
 - H. Decision needs to be made relative to the discount of utilities when citizens are gone. The Council agreed that a policy should be prepared and presented at a future meeting.
 - I. The Council needs to consider holding a public meeting relative to persons having water taps off of the mountain line.
 - J. Requested permission to order turkeys for the Employees for

October 28, 1987 Cont'd.

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Thanksgiving. Council gave their advice and consent.

14. Following a lengthy discussion, motion was made by Councilmember Pincock, seconded by Councilmember K. Johnson and unanimously carried that the motion made in Item #5, October 14, 1987 minutes be rescinded.

15. Motion was made by Councilmember Pincock, seconded by Councilmember K. Johnson and unanimously carried that the City spend the budgeted amount of funds designated for Pioneer Estates roads; that the construction start at approximately 550 South on 100 East Street; and that all construction be made in accordance with City/County road standards.

16. Councilmember C. Johnson reported to the Council that the new Christmas decorations are almost finished and City crews plan to start hanging Christmas lights and decoration November 10, 1987.

17. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. Discussed the changes the Utah Local Government Insurance Trust was making with regards to coverages. He felt they were making wise moves. The Council gave their advice and consent to sign the adendum.

B. Informed the Council of a claim made by Sandra Asbury on one of her rentals for water damage and indicated he would follow up on the matter.

C. Reviewed and discussed some of the Government Immunity Laws as they pertain to the City.

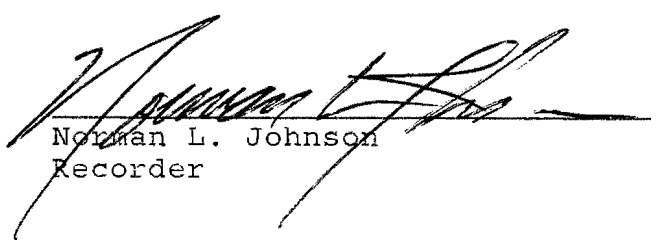
D. Recommended that a letter be written to UP&L stating our appreciation for their interest shown in the purchase of the Blanding Electric Service but that we are not interested in selling for the amount offered. Council authorized the administrator to draft a letter to UP&L and present to the Council prior to being mailed.

18. Mayor Shumway reported to and/or discussed with the Council the following items:

A. The Airport Contract will be ready for presentation at the next regular City Council meeting.

B. The Fire Department is in need of a new paging system. The Council agreed that the administrator should provide more information at the next meeting relative to prices and systems available.

Meeting adjourned at 10:55 P.M.



Norman L. Johnson
Recorder

OFFICIAL CANVASS OF THE ELECTION
RETURNS FOR THE CITY OF BLANDING
MUNICIPAL ELECTION HELD
NOVEMBER 3, 1987

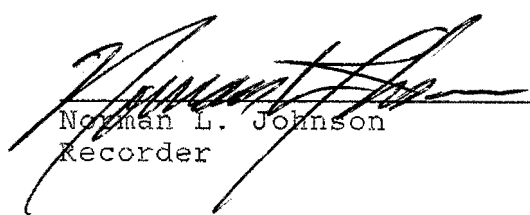
Date: November 4, 1987, 5:00 o'clock p.m.

Present were:

Mayor:	James S. Shumway
City Councilmembers:	Kim H. Acton
	Clea S. Johnson
	Kay R. Johnson
	Richard R. Pincock
	James S. Slavens
City Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin

Following verification of the Statements of Dispositions of Ballots and Tally Lists for accuracy, motion was made by Councilmember Kay R. Johnson, seconded by Clea S. Johnson and unanimously carried that the election returns from the municipal election held November 3, 1987, as hereafter shown and including a correction of an additional five votes for Sandra Asbury, be accepted and declared official; that Steven V. Palmer, Glenn Skinner and James S. Slavens be issued Certificates of Election to the office of City Councilmember, for the period January 1, 1988 through December 31, 1991.

	Consolidated District No. 1 (10 & 18)	Consolidated District No. 2 (11 & 17)	Total
Office of Councilmember:			
Sandra Asbury	16	30	46
Dorman H. Black	39	32	71
C. Boyd Bradford	29	50	79
Jerald D. Bradford	149	97	246
Paul Foreman	6	7	13
George A. Jones	110	154	264
Steven V. Palmer	222	206	428
Glenn Skinner	197	148	345
James K. Slavens	156	168	324
Russell C. Stevenson	107	79	186


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 11, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Kay R. Johnson
Clea S. Johnson
Richard D. Pincock
James S. Slavens
Norman L. Johnson
Karalee B. Austin
Philip L. Palmer
Thomas E. Austin
Patrice Webb
Tim Workman

Administrator/Recorder:

City Treasurer:

City Engineer:

Chief of Police:

S.J. High Representatives:

Also present were: Kyle Adams; Gordon Adams; Glenn Skinner; Dee Wamsley, Wamsley Engineering, Inc.; Phil Mueller; Sandra Brown.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held October 28, 1987 were approved. Minutes of a Special City Council meeting held November 4, 1987 were approved with a correction of the date to November 4, 1987.
3. Mr. Dee Wamsley, Wamsley Engineering, Inc., presented to and discussed with the council an Electric Power System Study for the City of Blanding by Wamsley Engineering, Inc. relative to different options for purchase of electrical power and the possibility of the City receiving power from a natural gas power plant.
Following discussion, the Council agreed that the Administrator be authorized to write a letter to the Blanding Utility Company requesting they seek a firm quote for natural gas to aid the City in making a final decision on its power future.
4. Motion for adoption of the following resolution was made by Councilmember K. Johnson and seconded by Councilmember Acton:

RESOLUTION NO. 1987-13

A RESOLUTION RELATIVE TO CHARGING
MINIMUM FEES FOR WATER, SEWER AND GARBAGE SERVICES

WHEREAS, it has become a problem to determine who should or should not be assessed minimum fees for water, sewer and garbage services; and

WHEREAS, the City receives many requests to interrupt said services on a short term basis; and

WHEREAS, it is standard procedure for cities to assess minimum charges for water and sewer service; and

WHEREAS, the City has a written contract to provide garbage service to each residence; and

WHEREAS, the City must maintain adequate funding to supply these aforementioned services,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Blanding, Utah does from November 1, 1987:

1. Charge all private residential customers the set monthly minimum fees for water, sewer and garbage as set by the City Council.
2. Provide that a private residence will be considered non-assessable only if it will be vacant for more than six (6) months on a continuous basis.
3. Provide that residential property held strictly for rent or lease continue to be charged minimum fees only when occupied as informed by the owner or property manager.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

5. The Engineer informed the Council that he has received the pre-application form for the Blanding Municipal Airport Runway Extension. After the forms have been completed, the Mayor's signature will be necessary. —

Motion was made by Councilmember Pincock, seconded by Councilmember K. Johnson and unanimously carried that, after the preapplication forms are completed and reviewed by Councilmember Slavens and Mayor Shumway, the Mayor be authorized to sign the preapplication form to the Federal Aviation Administration for the Blanding Municipal Airport Runway Extension.

6. The Engineer reported to and/or discussed with the Council the following items:

- A. The CDBG project will be completed during the ensuing week.
- B. Little progress has been made relative to the CIB project.
- C. Trees for planting in connection with the Downtown Beautification project are not available at this time.

7. The Council requested Mr. Dee Wamsley to present them with a list of attorneys available and familiar with electric negotiations with Utah Power and Light Company.

8. The Administrator reported to and/or discussed with the Council the following items:

- A. Will be attending a City Managers/City Attorneys Conference in Salt Lake City on November 13, 1987.
- B. Suggested that the November 25, 1987 City Council meeting be cancelled due to being Thanksgiving Eve. The Council gave their advice and consent.
- C. Met with Mr. Jon Hunt relative to the Airport Contract and a final draft will be available to present at the December 9, 1987 meeting.
- D. Representatives of the Western Area Power Association will be in Blanding on November 19, 1987. The time and location will be announced later.
- E. The Bureau of Census will be holding a meeting in Price on November 17, 1987.

9. The Administrator reminded the Council that Connie Stevenson's probationary period is completed and requested that they grant her a \$100.00 per month raise.

Following discussion, motion was made by Councilmember Pincock, seconded by Councilmember Slavens and unanimously carried that Connie Stevenson be given a \$100.00 per month raise since she has completed her probationary period.

10. The Administrator informed the Council that a letter has been received from the San Juan County Water Conservancy District requesting that the City make a loan of up to \$25,000 interest free to the District for the Dry Wash Reservoir Preliminary Engineering Study. —

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City make a loan of up to \$25,000.00 interest free to the San Juan County Water Conservancy District for the purpose of having a Dry Wash Reservoir Preliminary Engineering Study prepared and that the City retain ownership of the study should the project not be completed.

11. Councilmember C. Johnson informed the Council that City crews have begun hanging Christmas lights and decorations. The lights will

November 11, 1987 Cont'd.

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be turned on November 27, 1987 and the local businesses will also be having a "Shop at Home" the same evening.

12. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. The number of deposit delinquent letters increased in November.

B. The Grand Circle Association has done little for promoting Blanding and the surrounding area. Renewal of membership with the Association should be carefully reviewed.

13. Councilmember Slavens reported to and/or discussed with the Council the following items:

A. Inquired as to how much was known about the Natural Gas plant going in southeast of Blanding. Mayor stated he had heard there would be 6-8 jobs available for Blanding.

B. Mr. Theobald, Utah Division of Transportation, Division of Aeronautics, indicated that money is available for the installation of a security fence around the Blanding Municipal Airport if the County is willing to match the funds on a 50/50 basis.

The Council authorized the Administrator to check with the County to see if matching funds are available for the installation of a security fence at the Blanding Municipal Airport.

C. There is a need for installation of a light on top of the Wind Sock at the Blanding Municipal Airport.

D. Inquired as to the situation of the littering problem on Main Street. The Chief of Police informed the Council that the situation has improved but that it was not a real high priority item.

14. The Chief of Police reported to and/or discussed with the Council the following items:

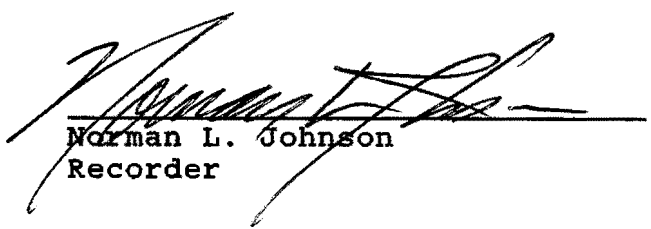
A. Oris Black has taken the position of crossing guard on the east side of the Blanding Elementary School and is doing a very find job.

B. Requested that the Council give Ernest Montano a \$.25 per hour raise for doing a good job as head crossing guard. The Council gave their advice and consent to such raise.

C. At the present time the police department is within their budget and a monthly administrative report would be available at the first council meeting each month.

D. It will be necessary for the secretary to attend training for the police department relative to filling out mandatory reports for the State.

Meeting adjourned at 9:40 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 9, 1987
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Kay R. Johnson Clea S. Johnson Richard D. Pincock James S. Slavens
Administrator/Recorder:	Norman L. Johnson
City Engineer:	Philip L. Palmer
General Services Director:	Jeff Black
Councilmember Elect:	Glenn Skinner
S.J. High Representatives:	Patrice Webb

Also present were: Cleal Bradford; Donna Singer; Sandy Brown; Phil Mueller; Bob Jones, Lynn Lee; Gerald Black; Wesley Hunt; Michael Bradford.

1. Prayer was offered by Councilmember Clea S. Johnson.

2. Motion for adoption of the City Council minutes for November 11, 1987 was made by Councilmember K. Johnson and seconded by Councilmember C. Johnson.

Voting was as follows:

Those voting "Aye":

Councilmember C. Johnson
Councilmember K. Johnson
Councilmember R. Pincock
Councilmember J. Slavens

Those voting "Nay":

None

Those abstaining:

Councilmember K. Acton

whereupon Mayor Shumway declared the motion carried.

3. Mayor Shumway informed the Council that Mr. Roger Puckett, Utah Power and Light representative, had withdrawn from the agenda.

4. Mr. Cleal Bradford requested that the Council consider acting as the requesting and pass-through agent for a CIB grant in the amount of \$186,650.00 for a three year project for transhelter housing; White Mesa Institute and Nations of the Four Corners Cultural Center.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the City approve the request and act as the agent for Community Impact Board funds in the amount of \$186,650.00 for a three-year project for transhelter housing; White Mesa Institute and Nations of the Four Corners Cultural Center.

5. The City Administrator presented a scenario on the exchange of city land for White Mesa Ute Council land.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember K. Johnson and unanimously carried that the Ute Council offer to trade 23+ acres of land for 15+ acres of City land and \$20,000 be accepted.

6. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1987-14.
A RESOLUTION AUTHORIZING THE EXECUTION
OF A CONTRACT WITH THE UNITED STATES
DEPARTMENT OF ENERGY WESTERN AREA
POWER ADMINISTRATION

BE IT RESOLVED by the City Council of Blanding that the Mayor/Recorder be, and they are hereby, authorized to execute for and on behalf of the City of Blanding, the attached Contract No.

December 9, 1987 Cont'd.

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87-SLC-0010 with the Western Area Power Administration, which was duly presented to the City Council, and which Contract is hereby approved.

State of: Utah)
) ss
County: San Juan)

I, James S. Shumway, the duly appointed and qualified Mayor of the City of Blanding, do hereby certify that the foregoing is a true, accurate, and complete copy of a resolution duly passed and adopted at a regular meeting of the City Council of the City of Blanding held on December 9, 1987.

Dated: 12-9-87

By: James S. Shumway
Title: Mayor

(SEAL)
Norman L. Johnson
Recorder

7. An agreement for Flight Base Operations (FBO) with Mr. Jon Hunt was presented to the Council.

Following discussion, motion for the adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried:

RESOLUTION NO. 1987-15

A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT FOR FLIGHT BASE OPERATIONS (FBO)
AT THE BLANDING MUNICIPAL AIRPORT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain agreement by and between the City of Blanding and Mr. Jon L. Hunt relative to Flight Base Operations (FBO) at the Blanding Municipal Airport; that a copy of said agreement be attached hereto and made a ~~copy~~ ^{part} hereof by reference.

PASSED, ADOPTED and APPROVED this 9th day of December, 1987.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

8. The Council discussed a letter from the Utah National Guard requesting that the City deed to them approximately 20 acres of land near the Blanding Municipal Airport.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Mayor be authorized to sign necessary documents relative to transferring approximately 20 acres of land near the airport to the Utah National Guard after legal counsel has reviewed and prepared said documents.

9. The City Engineer reported to and/or discussed with the Council the following items:

A. There needs to be a review of the City policy relative to sidewalks along the CDBG project streets. Council advised that a

participation agreement be drafted and presented to the Council for their approval at the January 13, 1988 meeting.

B. Informed the Council that plans are to proceed with surface drainage (waterways or dips) on City streets unless otherwise instructed. Council gave their advise and consent to proceed with plans.

C. Reported that problems have occurred with unlicensed contractors working on the new dental office owned by Dr. Miller. Council gave advise and consent that the City Engineer require work to be done by licensed contractors.

10. The City Engineer informed the Council that the Community Impact Board grant matching funds are available and the certification is ready for the Mayor's signature.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Slavens and unanimously carried that the Mayor be authorized to sign the necessary acceptance and certification forms for the Community Impact Board grant matching funds.

11. The City Engineer informed the Council that with the decision made earlier to trade City land to the White Mesa Ute Council, the pre-application for the airport extension project need to be submitted.

Following discussion, motion was made by Councilmember Slavens, seconded by Councilmember K. Johnson and unanimously carried that the pre-application for extension to the Blanding Municipal Airport runway be submitted to the Federal Aviation Administration.

12. Mrs. Donna Singer, Blanding Health Care Board Chairman, presented to and discussed with the Council the completed study of health care needs in Blanding. Ms. Singer stated that since three of the major goals outlined had been accomplished, it would not be feasible or financially responsible, for the Board to become involved in direct health care services. She felt, though not having talked with all other board members, that it would be best to have the County continue the County-wide program now in place and that the future goals outlined in the study could best be accomplished by the County.

Councilmember Slavens suggest that the Council write the County a letter of appreciation for their help. The Council concurred with this suggestion.

Motion was made by Councilmember Slavens that the City is in agreement with the Blanding Health Board in that the County should retain all health care services and that the City Board act as an advisor to the City Council. The motion received no second.

Councilmember Acton stated that there was now no reason or need for the City to have a Health Care Board. A vigorous discussion ensued and Mayor Shumway declared the matter tabled until the January 13, 1988 meeting.

Councilmember Acton then questioned the right of the Mayor to table the decision as this Council had created the Board and, therefore, should deal with it. Councilmember K. Johnson stated he was aware of the good work done by the Board but felt it had created too much emotional and political stress.

Following continued discussion, motion was made by Councilmember K. Johnson and seconded by Councilmember Acton that the Blanding Health Care Board be given a "Vote of Thanks" and that a letter be sent to each member thanking them for their service; that the Blanding Health Care Board be desolved as an official City Board upon written notification and that a voting member of the City Council be appointed to represent the City at all County Hospital Board meetings.

Mayor Shumway stated that the matter was tabled until the January 13th meeting and refused to call the motion to a vote until he could seek legal advice.

Mayor Shumway turned the chair to Councilmember C. Johnson to act as Mayor Pro-Tempore while he left the room to make a telephone call. During this time discussion began on the need for a new Fire

Department paging system.

Mayor Shumway returned a few minutes later and again took the chair and stated that he was required by law to untable the Health Care Board matter and either bring it to a vote or declare the meeting adjourned. At this time, Mayor Shumway called for a vote on the aforestated motion; it having been duly made and seconded.

Those voting "Aye":

Councilmember K. Acton
Councilmember C. Johnson
Councilmember K. Johnson
Councilmember R. Pincock
Councilmember J. Slavens

Those voting "Nay":

whereupon, Mayor Shumway declared the motion carried.

Mayor Shumway stated his complete opposition to the action taken.

13. Mayor Shumway presented to the Council a summary of the equipment needed to purchase a new Fire Department paging system and to upgrade the City radio communication system.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the system be purchased from Wesley L. Hunt Company as the City has received other comparable quotes on individual parts of the system.

14. The Administrator reported to and/or discussed with the Council the following items:

A. Suggested the Council/Employee Christmas Party be held December 23, 1987 at 7:00 p.m. The Council directed that he make arrangements with Mr. Art Yoakam, if possible, to cater the meal within the allocated budget.

B. Advised the Council that the Local Officials Day at the State Legislature was January 13, 1988. No one was interested in attending.

C. Reported to the Council that UNDC would be doing all in its power to solve the problems at their animal yard south of town.

D. Advised the Council that our employee medical insurance has taken a 48.2% increase. Council gave their advice and consent to find alternative insurance for City Employees as needed within the allocated budget.

E. Asked Council about their real interest in renovation of the City Office building. Council directed the Administrator to present a plan with a list of needs and estimated costs at the January 13, 1988 meeting.

F. Requested and received permission to contact Mr. Stephen Randle, Salt Lake City attorney, regarding our Utah Power and Light Power Purchase Contract.

15. Councilmember C. Johnson commented on the Christmas lights and how pleased she and her committee are with them. She further thanked the other members of the Council for all their support over the last six years and stated that as she leaves the Council she is grateful for all the good work which has been accomplished. Her only regret is that the old theatre building clean-up, which was one of her major goals, could not be accomplished but hoped it would not be dropped as a major City goal.

Each Councilmember in turn thanked her for the services rendered and hoped she would agree to continue chairing the Christmas Light Committee to which she agreed.

16. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. Reported that there is mounting support to have the County raise the transient room tax from 1.5% to 3.0% as it is in other Utah counties.

B. Reported that it has been suggested that the City Economic Development Committee might function better under the Chamber of Commerce.

C. Presented a proposed grant request for Mr. Harold Lyman which

December 9, 1987 Cont'd.

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was to fund a part-time person to do Economic Development for the City. The request is for \$3,500 from the City as the State has agreed to \$4,000 and San Juan County \$500.

D. Presented for Mr. Harold Lyman the "Leadership Utah" Program and requested the City fund a \$1,000 tuition fee for a local resident. This program will also require at least ten trips to Salt Lake City.

During discussion the Council stated that they did not have a problem with either grant program but that the Chamber of Commerce, who is budgeted \$1,500, and the Economic Development Committee, who is budgeted \$2,000 (of which \$1,000 was given to the Health Care Committee), will have to decide where their funds are to be spent.

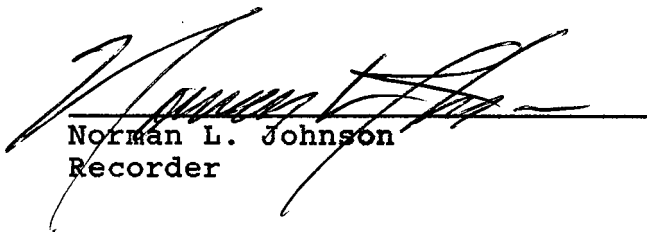
17. The Council was informed that the State has requested that the City purchase a permit for the "Welcome" sign at the old Rio Vista Oil Service Station. Council instructed the Administrator to follow-up with the permit.

18. Acting as the Power Board, the Council discussed problems arising with properties controlled by Sandra Asbury. Council decided that a letter was to be addressed to Mrs. Asbury outlining City policy and our intent to adhere to that policy with her and the properties she has control over.

19. Councilmember Pincock thanked the Council for the help and friendship during his term of office and recognized the excellent job being done by City staff, in particular the City Engineer, Philip L. Palmer, and General Services Director, Jeff Black. The Council unanimously thanked Councilmember Pincock for his faithful service to the Community.

20. Mayor Shumway extended his personal thanks to the County Commissioners, in particular Calvin Black and Ken Bailey, for all their help in Health Care. He also invited the Council to attend tomorrow nights dinner welcoming the two new doctors at 7:00 p.m. at the L.D.S. Stake Center.

Meeting Adjourned at 11:10 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 8, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
City Administrator:	Francis D. Nielson
Deputy Recorder:	Norman L. Johnson
Deputy Recorder:	Karalee B. Austin
Engineer:	Philip L. Palmer

Also present were: Harold J. Lyman; Lynda Shumway; DeVar and Madge Shumway; Sally Billings; Jay and LaRue McDaniel; Adelle McDaniel; Chad McDaniel; Debbie Acton; Casey and Lynn Shumway; Greg Stringham; Marsha Keele.

1. The City Administrator administered the oath of office as Mayor to James S. Shumway and as Councilmember to Kim H. Acton and Kay R. Johnson who duly accepted such offices.
2. Prayer was offered by Councilmember Pincock.
3. The Mayor and newly elected Councilmembers extended their appreciation to the outgoing Mayor and Councilmembers and expressed their desire to serve as diligently as those who preceded them. They also expressed a desire for public opinion.
4. The City Administrator administered the oath of office as Justice of the Peace to Jay D. McDaniel who duly accepted such office.
5. Minutes of a Public Hearing held December 3, 1985 and of a City Council meeting held December 11, 1985 were approved.
6. Mr. Dyke LeFevre, Utah Department of Transportation District #4 Director, introduced himself and Mr. Archie Hamilton to the Council. Mr. LeFevre's office is in Price, Utah and he wishes to be of service to the City of Blanding whenever needed.
Mr. LeFevre discussed the curb and gutter project on North Highway 191 in Blanding and committed from the Utah Department of Transportation \$3,000.00 towards the project.
He informed the Council that a directional sign on a mastarm would be installed at Main and Center to aid Highway 191 southbound travelers.
Mr. LeFevre also indicated he would check on signs designating medical facilities available in Blanding.
7. The City Administrator informed the Council that the Science Building project financial statement has been completed and that the fund balance will be transferred to the San Juan Foundation for Higher Education.
8. Francis D. Nielson informed the Council that he will submit his sick leave accrual for payment in the near future and indicated it would be a sizeable sum. The Council gave their advice and consent for such payment.
9. Mr. Harold Lyman discussed and/or reported to the Council the following items:
 - A. Appreciation to the City crew for their cleaning of streets.
 - B. February 7, 1986 there will be a State Economic Development Conference at the Hotel Utah in Salt Lake City and requested the City be represented at the conference if at all possible.
10. Mr. Harold Lyman informed the Council that Governor Bangerter and the State Office of Business and Economic Development have declared the week of February 2-8 as Economic Development Week and in accordance with such action by the State of Utah, Mayor Shumway made the following declaration:

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D E C L A R A T I O N

WHEREAS, economic development has emerged as a high priority concern, and has become the focus of attention among city officials, educators, business leaders, chamber of commerce, community groups and Blanding citizenry at large; and

WHEREAS, development of Blanding's economy is essential to provide sufficient employment opportunities for the new entrants to the work force and the unemployed, to develop an expanding tax base to ensure the cities ability to provide an environment in which innovation and entrepreneurship are encouraged, resulting in long-term economic vitality for the city; and

WHEREAS, education, capital formation, training, innovation and entrepreneurship must be strengthened to enhance economic growth; and

WHEREAS, Norman H. Bangerter, Governor of the State of Utah has declared the week of February 2-8, 1986, as the first annual Economic Development Week in the State of Utah, with the first annual Governor's Conference on Economic Development to be held Friday, February 7, 1986;

NOW, THEREFORE, I, James S. Shumway, Mayor of the City of Blanding, Utah, do hereby declare the week of February 2-8, 1986, as the first annual:

ECONOMIC DEVELOPMENT WEEK

in the City of Blanding; and

FURTHERMORE, I urge businesses, educational institutions, agricultural, professional and civic groups to observe Economic Development Week by promoting activities and projects which will educate the communities youth, workforce and citizenry, increasing the level of understanding regarding the importance of economic development to Blanding's and Utah's future.

James S. Shumway
Mayor

11. Mr. Harold Lyman informed the Council that the National Guard has a desire to establish a Guard unit in Blanding.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried to pursue the possibility of establishing a National Guard unit in Blanding by expressing our desire for the same in the form of a letter to:

Sergeant Mark Peters
Detachment 1, Co. A
1457 Engineer Battalion
584 N. 500 E.
Price, Utah 84501

12. Councilmember Acton inquired as to the status of the Community Development Block Grant fund and was informed that all requirements were current.

13. Councilmember K. Johnson informed the Council of the following persons from Blanding participating on a Blue Ribbon Committee relative to the San Juan County Health Care facilities:

Kay R. Johnson
Keith Black
Donna Singer
Bruce Shumway
Guen Smith
Francis M. Lyman

14. Councilmember Lyman informed the Council that the National Park Service and the Navajo Nation have announced the release of the Draft Development Concept Plan for the Paiute Farms area of Glen Canyon National Recreation Area. The draft document has been prepared by Utah Navajo Industries, Inc. on behalf of the Navajo Nation and they are soliciting support for such project.

Following discussion, motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-1

A RESOLUTION SUPPORTING THE
PAIUTE FARMS MARINA PROJECT ON THE
SAN JUAN ARM OF LAKE POWELL

-3-

WHEREAS, the Utah Navajo Industries, Inc. has proposed to develop marina facilities on the San Juan Arm of Lake Powell near the area known as Paiute Farms in San Jaun County, Utah; and,

WHEREAS, limited development has occurred within San Juan County in connection with the Glen Canyon National Recreation Area; and,

WHEREAS, economic opportunities and benefits to the Navajo Nation and the area in general would result from the proposed development;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Blanding, Utah that the proposed development of marina facilities on the San Juan Arm of Lake Powell near Paiute Farms in San Juan County, Utah receive the support of the City of Blanding as a potential area economic benefit; and that all federal agencies and agencies of the Navajo Tribe concerned with approval of the proposed development be, and the same are hereby, apprised of such support and petitioned to act favorably on the application for permission to proceed with such development.

PASSED, ADOPTED and APPROVED this 8th day of January, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

15. Councilmember Pincock reported and/or discussed with the Council the following items:

A. Condition of the waste collection dump site. Mr. Johnson informed the Council that measures have already been taken to improve the conditions of the waste collection dump site.

B. Insurance status relative to an accident involving a city vehicle and a citizen's vehicle. The Council was advised that an insurance claim has been properly filed.

C. Inquired as to Jeff Black's position with the City. Mr. Norman L. Johnson informed the Council that Mr. Black is a full-time employee of the City.

16. The Mayor reported to and/or discussed with the Council the following items:

A. Appointed Norman L. Johnson recorder, administrator, director of finance and purchasing agent. Mr. Johnson will be administered the oath of office at 8:00 o'clock a.m. on January 16, 1986. The Council gave their advise and consent to such appointment.

B. The annual visit of the Utah Department of Transportation on road programs will be Thursday, February 20, 1986 at 9:00 o'clock a.m. at the courthouse in Monticello, Utah. The Council agreed that the Mayor and Engineer should attend such meeting.

C. Power Board business shall be scheduled on the regular City Council meeting agenda.

D. Councilmember assignments will be made at the next regular council meeting.

E. Suggested that Robert Mantz be accepted as a San Juan High School Representative to the council. Council agreed to such representation.

F. Councilmembers should be considering 1986 City goals to be worked on.

17. The engineer reported to the Council that the storage building behind the City Offices is not moveable and suggested that the building be torn down. The general consensus of the Council was that the building be disposed of.

18. Mr. Norman L. Johnson informed the Council that he is a member of the Private Industry Council (PIC) and desired their opinion relative to whether or not he should remain on the Council as it would involve one day a month. The Council agreed to allow Mr. Johnson involvement if he so desired.

19. Mr. Harold Lyman informed the Council that conversations with UMETCO have indicated that the uranium mill may operate into February, 1987.

20. The Mayor asked consent of the Council to attend a meeting in Moab on January 9, 1986 with Senator Hatch relative to availability of federal funds. The Council gave their advise and consent for the Mayor to attend such meeting.

21. The Mayor informed the Council that effective February 1, 1986 the City Office hours will be 9:00 o'clock a.m. to 5:30 o'clock p.m.

Meeting adjourned at 9:27 P.M.

Karalee B. Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 22, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
City Administrator:	Norman L. Johnson
Deputy Recorder:	Karalee B. Austin
Engineer:	Philip L. Palmer

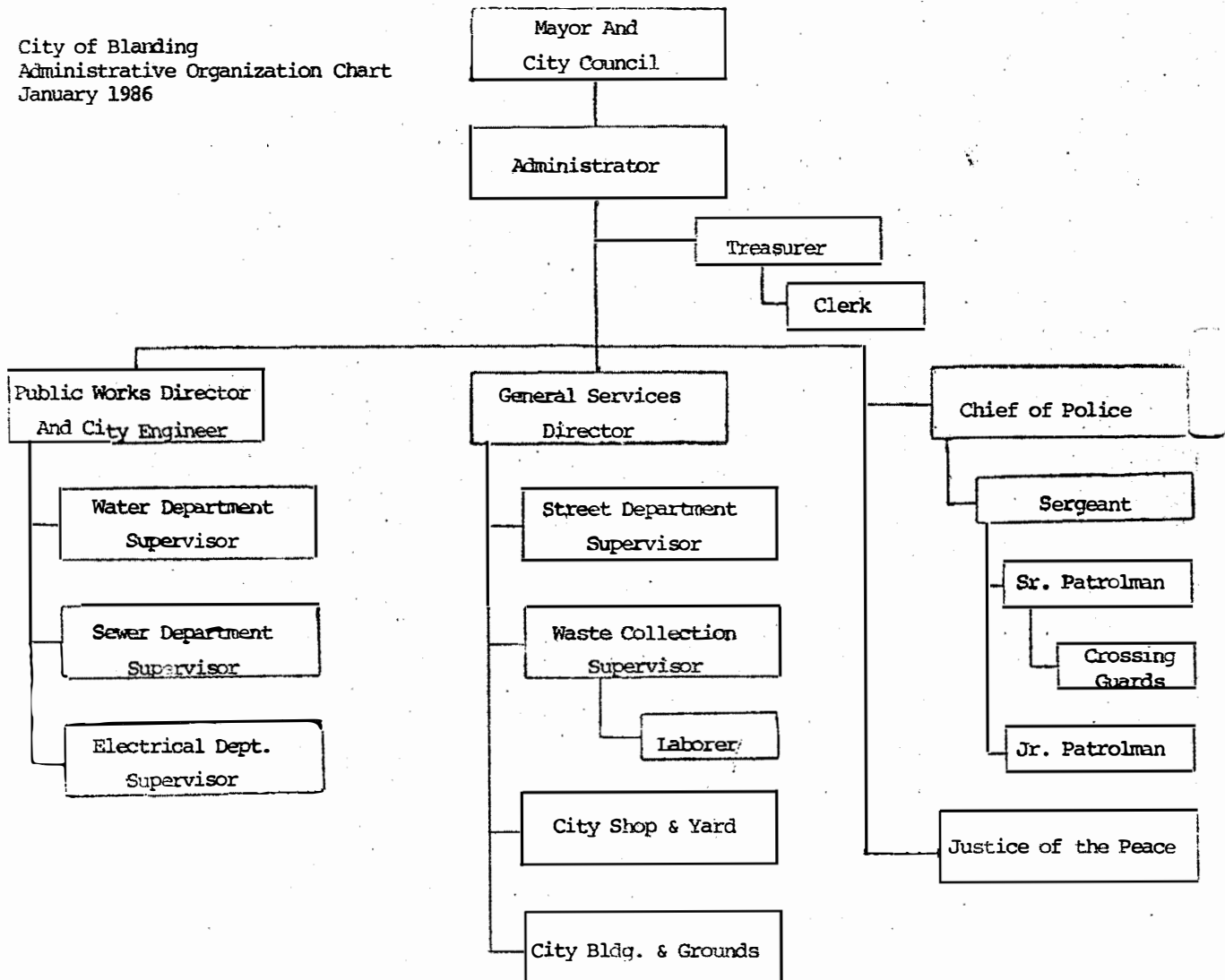
Also present were: Henry J. Brady, Don Curfew, Kenneth R. Henline, Alan R. Wilde, representatives of the Utah National Guard; Angie and Garth Wilson; Paul Mantz; Steve Olsen; Keele Johnson; Marsha Keele; Greg Stringham; Erwin Oliver; Rocky Oliver; Bernal Bradford; Calvin Black, Ken Bailey, Jerry Holliday, County Commissioners; Rick Bailey; Doug Pearson, County Engineer.

1. Prayer was offered by Councilmember C. Johnson.
2. Minutes of City Council meeting held January 8, 1986 were approved.
3. Mr. Winston Hurst, representing the Edge of the Cedars Museum, informed the Council that Anasazi baskets found in San Juan County were being transported to Washington D.C. for display instead of being placed in the Edge of the Cedars Museum. Mr. Hurst urged the Council to support the Edge of the Cedars Museum in attempting to return the Anasazi baskets to San Juan County and to support making the Edge of the Cedars Museum a Regional Repository.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the City, via letters, support the Edge of the Cedars Museum in becoming a Regional Repository and the return of Anasazi baskets removed from San Juan County back to the Edge of the Cedars Museum.
4. Mr. Keele Johnson discussed with the Council the U.S. Forest Service Management Plan and asked for their support in elk transplanting and elk bull up-grading on Abajo Mountain.
Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that via letter the City of Blanding support elk transplanting and elk bull up-grading on Abajo Mountain.
5. Mr. Keele Johnson presented to the Council public petitions relative to the restocking of fish in Camp Jackson and allowing non-inflatable rafts, canoes, etc. on 3rd and 4th Reservoirs for fishing. The Council agreed that more information was needed and deferred action to a later date.
6. Captain Alan R. Wilde, Utah National Guard, discussed with the Council the possibility of organizing a National Guard unit in Blanding. Slides were shown to better explain the purpose and desire of the Guard.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the City of Blanding, via letter, give their support to the National Guard relative to organizing a unit in Blanding and that the Blanding City Hall will be available at no cost for their meetings until a permanent location may be found.
7. Mr. Erwin Oliver met with the Council relative to his electric accounts and industrial accident claim. Mayor Shumway suggested that a special meeting be held at a later date due to the personal nature of the problem. The Council and Mr. Oliver agreed to this.
8. The City Administrator presented to the Council organizational charts with position, name and salary suggestions for the City of Blanding employees.
Following review and discussion of the charts, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the following three organizational charts be accepted:

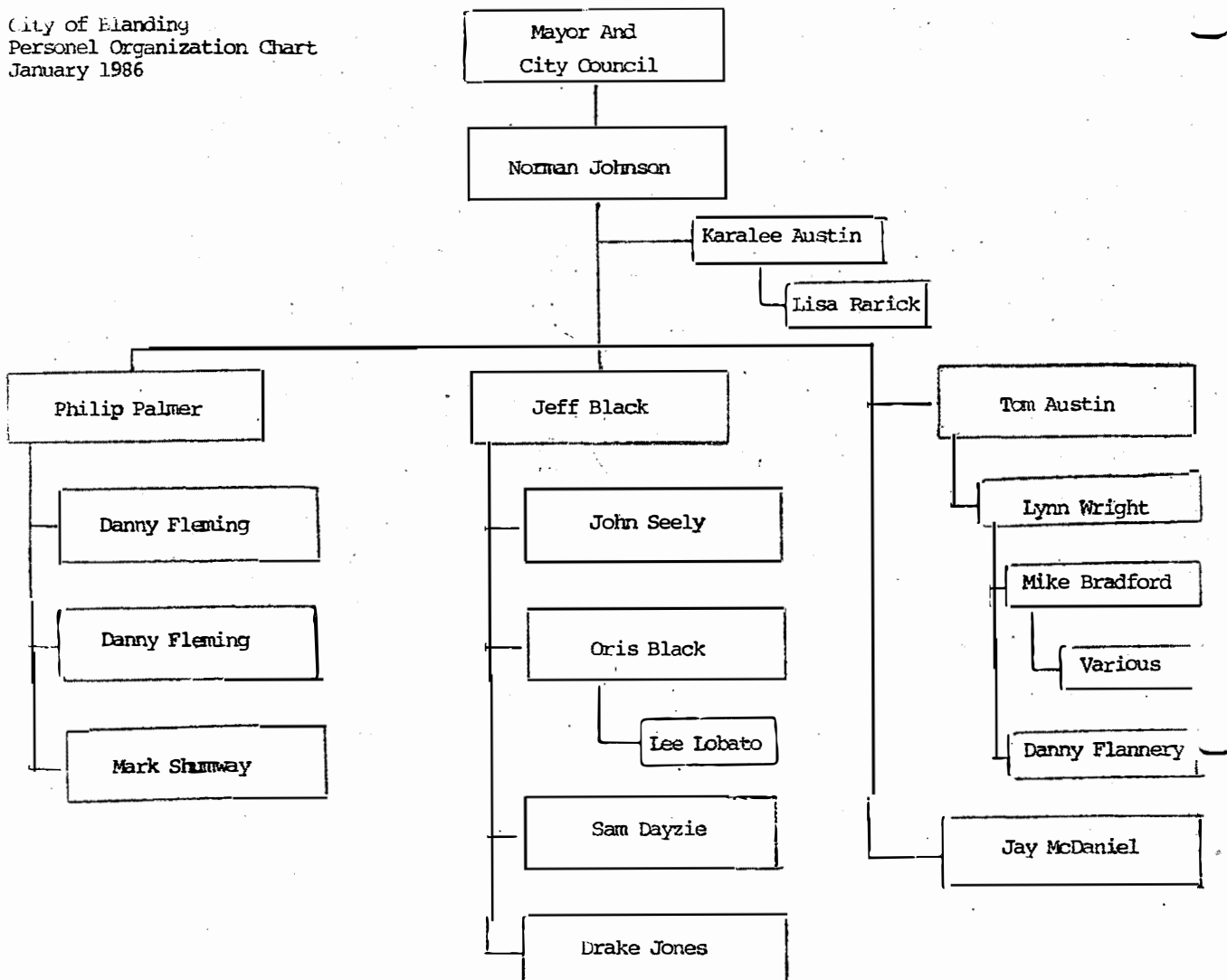
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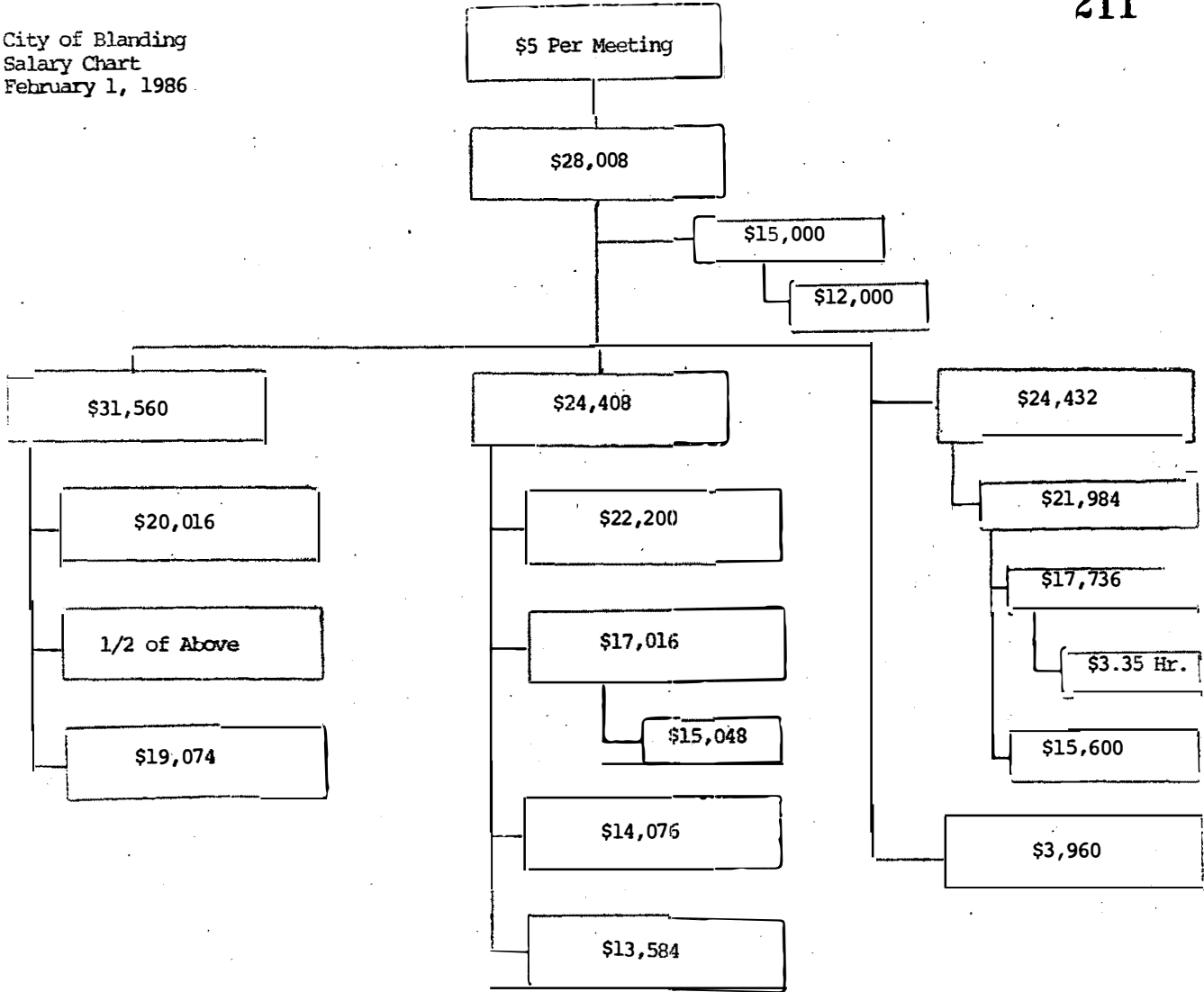
City of Blanding
Administrative Organization Chart
January 1986



City of Blanding
Personel Organization Chart
January 1986



City of Blanding
Salary Chart
February 1, 1986



9. Councilmember C. Johnson suggested to the Council that the old electric power transformers be cleaned and then placed in the park for children to play on. The Council agreed that this was a possibility that should be looked into.

10. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1986-2

A RESOLUTION SUPPORTING THE
EXTENSION OF US-666

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the City of Blanding hereby supports the proposal of the extension of US-666 from Monticello to Richfield, Utah via Blanding, Hanksville, Torrey, Bicknell and Ioa, Utah.

PASSED, ADOPTED and PASSED this 22nd day of January, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

11. Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1986-3

A RESOLUTION APPOINTING OFFICERS
OF THE CITY OF BLANDING

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following named persons be appointed to the following offices for the respective periods shown:

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<u>Name</u>	<u>Office</u>	<u>Term</u>
Norman L. Johnson	City Administrator	2/1/86 - 1/31/88
	Recorder	2/1/86 - 1/31/88
	Purchasing Agent	2/1/86 - 1/31/88
Karalee B. Austin	Treasurer	2/1/86 - 1/31/88
Thomas E. Austin	City Marshal	2/1/86 - 1/31/88
	(Ex-officio Chief of Police)	
Jay M. McDaniel	Justice of the Peace	2/1/86 - 1/31/88
Philip L. Palmer	City Engineer	2/1/86 - 1/31/88

PASSED, ADOPTED and APPROVED this 22nd day of January, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

12. Mayor Shumway discussed with the Council the possibility of meeting with the businessmen during the Economic Development Week, February 2-8, 1986. Councilmembers agreed that the businessmen should be invited to the already scheduled Economic Development Committee meeting to be held February 5, 1986.

13. Mr. Ken Bailey discussed with the Council the importance of the City accepting a policy on cutting bituminous roadways.

Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the following policy be accepted:

POLICY ON TRENCHES CUT ACROSS
BITUMINOUS ROADWAYS

San Juan County will make available to the Cities oil, mulch, gravel, and pit run gravel. The Cities will make their own policies as to who does the work and who stands the costs of cutting and repairing cuts across bituminous roadways within the City limits.

The County Engineer will have the full responsibility and authority for approval of trenches cut across bituminous roadways both inside and outside the City limits within San Juan County. The County Engineer can by letter authorize Cities to cut bituminous roadways in advance in cases of emergency, but in no case shall backfill be commenced without specific approval of the County Engineer. The County Engineer shall follow and enforce the attached procedure. Any trenches cut across bituminous roadways within the City limits and not backfilled as per this policy will result in no County participation on road work on that City block of roadway until corrected to the satisfaction of the County Engineer.

14. Mr. Rick Bailey extended an invitation to the Mayor and Councilmembers for a breakfast with Congressman Howard Nielson at the Juniper Tree in Monticello, Utah at 8:00 a.m. on Saturday, February 8, 1986.

15. Mr. Calvin Black informed the Council that Governor Bangertor will be in Blanding January 23, 1986. Mr. Black urged the Councilmembers to meet with the Governor to discuss any local issues.

16. Mr. Calvin Black discussed with the Council the possibility of deeding the property on which the San Juan Nursing Home and Blanding Clinic medical facilities are located.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that authorization be given to the City Administrator to prepare the paper work to deed to the County the land on which the San Juan Nursing Home and Blanding Clinic medical facilities are located.

17. The City Administrator discussed with Mr. Black the possibility of the County giving the old jail and property to the City of Blanding. Mr. Black informed the administrator that if he would present his request to the County in writing, that it would be considered.

18. Mr. Black informed the Council that a new county jail facility is going to be built in Monticello, Utah and that the land has already been purchased for the project. Mr. Black requested council consideration of assistance in securing a grant from the Utah Department of Community and Economic Development, Division of Community Development, Permanent Community Impact Fund.

19. The City Administrator informed the Council that a second Public Hearing would be held January 30, 1986 at 7:00 P.M. on the Community Development Block Grant proposal.

20. The following Councilmember assignment chart was approved:

Mayor Shumway
Airport
Law Enforcement (Public Safety), Fire Department
Power Board

Councilmember K. Acton
Planning Commission
Power Board

Councilmember C. Johnson
Businesses and Licenses
Parks and Recreation
Inter-agency meeting
Power Board

Councilmember K. Johnson
Economic Development
Power Board - Chairman

Councilmember F. Lyman
Water and Sewer
Power Board

Councilmember R. Pincock
Sidewalks and Streets (Curb & Gutter)
Solid Waste Collection - Dump
Power Board

21. The Council discussed their desired 1986 goals and a final listing and approval will be at the next regular council meeting.

22. The City Administrator discussed with the Council the possibility of a new policy relative to the penalty charge on delinquent utility accounts. The Council agreed that more information should be gathered and discussed at a subsequent meeting.

23. The City Administrator distributed a financial statement prepared by Francis D. Nielson on expenditures, revenues and budget from July 1, 1985 to December 31, 1985 for the Science Building, General Fund and Utilities Enterprises.

24. Motion for adoption of the following resolution was made by Councilmember Pincock, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1986-4

A RESOLUTION RENEWING AN
OIL LEASE WITH
CONOCO OIL COMPANY

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute the renewal of that certain lease agreement, more particularly described as Conoco Lease No. 209029-001, by and between the City of Blanding and Conoco Oil Company dated May 1, 1980; that a copy of said renewal agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 22nd day of January, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

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Meeting adjourned at 11:06 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A PUBLIC HEARING
CONDUCTED BY BLANDING CITY COUNCIL
HELD JANUARY 30, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Clea S. Johnson
	Kay R. Johnson
	Francis M. Lyman
City Administrator:	Norman L. Johnson
Engineer:	Philip L. Palmer

Absent was: Councilmember: Richard D. Pincock

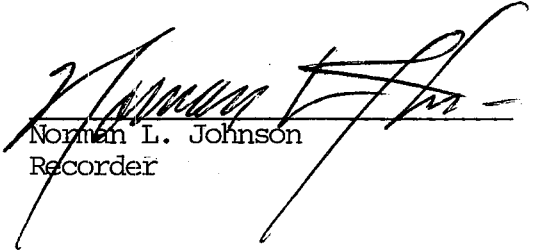
Mayor Shumway called the Public Hearing to order and Councilmember K. Acton offered prayer.

Mayor Shumway informed those present that the purpose of the hearing was to receive public opinion relative to the use of Community Development Block Grant funds for FY 1986.

No public comment was received.

General consensus of those present was that the Community Development Block Grant funds for FY 1986 be used for a street drainage, curb and gutter project. The Engineer reviewed with the Council several drainage area problems within the City.

Meeting adjourned at 7:20 P.M.


Norman L. Johnson
Recorder

NOTE: On Monday, February 3, 1986, Norman L. Johnson, Blanding City Recorder, administered the oath of office as City Treasurer to Karalee B. Austin who duly accepted such office.

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 12, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
City Administrator:	Norman L. Johnson
Treasurer:	Karalee B. Austin
Engineer:	Philip L. Palmer
SJ High Representative:	Robert Mantz

Also present were: Bishop Lloyd Bayles and Troop #906; Kline Carroll and Troop #908; Doug Bedke, Bedke Consulting Engineers; Carol Lynn Halls; Greg Stringham; Finley Bayles; Ed Scherick, Bob Turri, and Russ Von Koch, representatives of Bureau of Land Management; Alden Robinson and Associate, Sunrise Engineering Inc.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council meeting held January 22, 1986 and Public Meeting held January 30, 1986 were approved.

3. Carol Lynn Halls, representing College of Eastern Utah, San Juan Center, informed the Council that President Ronald Reagan has declared February National Community College Month and asked that Mayor Shumway do the same for the City of Blanding.

Mrs. Halls also informed the Council of Community activities planned for all ages by the San Juan Center.

Following discussion, motion was made by Councilmember Pincock, seconded by Councilmember C. Johnson and unanimously carried that the City Council support the Mayor in the signing of the following declaration:

DECLARATION

WHEREAS, approximately 40 percent of all undergraduate college students in the United States are enrolled in community, technical and junior college; and

WHEREAS, such colleges prepare people for employment in over one thousand four hundred different occupations or for transfer to four year colleges and universities; and

WHEREAS, the San Juan Center/College of Eastern Utah was established in 1976 to provide education and training programs for the citizens of San Juan County; and

WHEREAS, in addition to providing education and training programs, the San Juan Center/College of Eastern Utah administration and staff are committed to support economic development efforts in San Juan County; and

WHEREAS, the San Juan Center/College of Eastern Utah is an important component of the San Juan County economy; and

WHEREAS, President Ronald Reagan has designated February, 1986 as National Community College Month:

NOW, THEREFORE, I, James S. Shumway, Mayor of the City of Blanding, Utah, do hereby declare the month of February, 1986 as

COMMUNITY COLLEGE MONTH

in Blanding, Utah; and

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FURTHERMORE, I urge all citizens to participate in the open house and other activities scheduled during February by the San Juan Center/College of Eastern Utah administration and staff.

Mayor

4. Mr. Ed Scherick, Mr. Bob Turri and Mr. Russ Von Koch, representing the Bureau of Land Management, presented to the Council the Bureau of Land Management State Wide Environmental Impact Statement. The Bureau of Land Management will have representatives at the Edge of the Cedars Museum on March 20, 1986 to discuss and answer questions relative to the Impact Statement. A formal Public Hearing will be held May 7, 1986 at 7:00 P.M. in the Monticello High School, Monticello, Utah and written comments relative to the Impact Statement will be accepted until June 17, 1986.

The Council was also informed that the Bureau of Land Management plans to have a land use plan draft prepared by April 1, 1986 and they desire to have the City of Blanding's involvement and opinion relative to the use of land not included in wilderness areas.

5. The City Engineer introduced to the Council representatives of two consulting firms relative to a Master Storm Drainage Plan for the City of Blanding: Mr. Doug Bedke, Bedke Consulting Engineers; Mr. Alden Robinson and Associate, Sunrise Engineering Inc.

Each firm presented to the Council their plans and cost analysis for a Master Storm Drainage System within the City of Blanding.

Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the Community Development Block Grant funds be used to purchase a Master Storm Drainage Plan for the City of Blanding and that the remainder of the CDBG funds be used for installation of curb and gutter; that the City Administrator and Engineer be given the authority to decide which firm the City should engage for said project.

6. The City Administrator reported to and/or discussed with the Council the following items:

A. The County Recreation has requested that the City fill the Ice Rink but the Council agreed that due to the warm weather the request should be deferred until next year.

B. Will be meeting with County Representatives in near future relative to San Juan County Recreation power bills due in Blanding.

C. City policy relative to employee health insurance. Council advised that this was an administrative decision and did not need Council approval.

7. Councilmember Acton expressed concern relative to the Inter-local Agreement by and between the City of Blanding and the San Juan County Water Conservancy District.

8. Councilmember Acton informed the Council that Mr. Russ Stevenson's appointment as Chairman on the Blanding City Planning Commission was up on February 1, 1986.

The Council gave their advice and consent to the reappointment of Mr. Russ Stevenson as Chairman of the Blanding City Planning Commission.

9. Councilmember Lyman informed the Council that the release of the Draft Development Concept Plan for the Pauite Farms area of Glen Canyon National Recreation Area received many responses with 100% being positive towards the Pauite Farms project.

10. Councilmember Pincock expressed his concern to the Council relative to the size of the pipe bid on the Recapture Pipeline project.

11. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Daniel Fleming received a Special Operator Award for 1985 from the Utah State Water Association.

B. The Canyonlands 21st Century property and building contain dangerous chemicals. In a case of fire, the Fire Department has been instructed to keep the flames from spreading but not to enter the building in an attempt to put the fire out.

C. ALCAN, Aluminum Canada, in considering the placement of a manufacturing plant in the Blanding area. Representatives of ALCAN will be meeting with the Council in March, 1986.

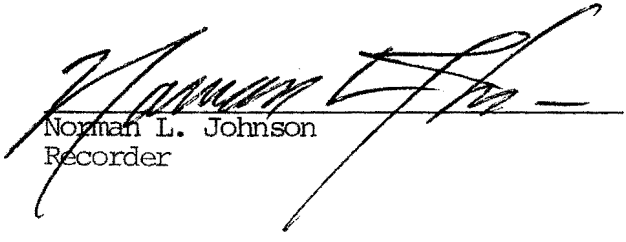
The Council agreed that a letter should be written stating the City's support and interest in the placement of an ALCAN plant in the Blanding area and to invite them to the City Council meeting to be held March 12, 1986.

12. Councilmember K. Johnson submitted the name of Lynn Lee for appointment to the Blanding Economic Development Committee. The Council gave their advice and consent to such appointment.

13. The Council reviewed and discussed the financial statement presented at the previous meeting relative to expenditures, revenues and budget from July 1, 1985 to December 31, 1985 for the Science Building, General Fund and Utilities Enterprises.

14. Due to concern of Councilmembers relative to the Recapture Pipeline project, a special meeting will be held February 19, 1986 at 7:00 P.M.

Meeting adjourned at 10:59 P.M.



Norman L. Johnson
Recorder

ABF278

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 19, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Clea S. Johnson
	Kay R. Johnson
	Francis M. Lyman
	Richard D. Pincock
City Administrator:	Norman L. Johnson
City Attorney:	Craig Halls

Also present was: Norman Nielson, President, San Juan Water Conservancy District.

The meeting was called to order by Mayor Shumway and the prayer was given by Kay Johnson.

Mayor Shumway stated that the purpose of this special meeting was to discuss the proposal of the Recapture Pipeline and our agreements with the San Juan Water Conservancy District relating to the City of Blanding's involvement in the Pipeline project. He then asked each Councilmember for their input and feelings on the subject.

Councilmember K. Johnson indicated that he is concerned about the water purchase agreement dated December 23, 1983 and its relevance in today's terms. He is also concerned about the legality of City money being involved in building Phase I of the Pipeline project.

Councilmember Acton indicated that he did not question the intent of the project but as a taxpayer he is against it. However, he does realize the City has a legal contract/agreement with the San Juan Water Conservancy District to construct Phase I of the pipeline.

Councilmember C. Johnson indicated that she had no questions on the project or any negative feelings and is in full support of the City's involvement with Phase I.

Councilmember Pincock indicated that due to the potential growth of the City and future economic benefits, he is in support of the project but he is concerned about the bid for a 27 inch pipe when the City has signed an agreement to only a 24 inch pipe.

Councilmember Lyman felt this is just another chapter in the novel on water development for this Mesa. He said he is always concerned about the personal and City liability of being involved in this type of thing but that the long-term benefits showed that we are on firm ground and he is very definitely in favor of the project.

Mr. Norman Nielson, President of the San Juan Water Conservancy District, gave a history of Recapture Dam and the proposed Pipeline. He said that after the dam was completed, the State Division of Water Resources began to take a closer look at water coming down the drainage. They realized we may have more water than anticipated. The Governor indicated that he would like to give the County an economic shot in the arm. Around this same time the White Mesa Ute Community and the White Mesa Uranium Mill made requests to purchase water from the project. A survey was made and it was determined that the water could be brought to the Mesa by gravity and that the State would give a grant for 50% of the project.

He further stated that the supplying of water to the Uranium Mill would have beneficial effects in the future of Mill operations and possible expansions.

Mr. Nielson said that we received excellent bids on the project, that the Contractor is okay and all seems to be in order after a complete check out.

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Mr. Norman Johnson, City Administrator, confirmed a discussion with Don Sparling of the White Mesa Mill (UMETCO) indicating that they are more than just interested in purchasing water but that they need it as soon as possible. Mr. Sparling indicated that things look very good at the present time for continued operation after February 1987.

Mr. Norman Nielson stated that the City's water would be needed in order to supply the Mill and that the District would have no problem with the City selling their water to the Mill but the District did not want the City to sell its water for agricultural irrigation.

Councilmember Acton asked Craig Halls, City Attorney, if the project was legal and if there is a personal liability on the part of the Councilmembers, also, how can the City get an Attorney General's opinion.

Mr. Craig Halls stated there is personal liability only if a decision is made out of the scope of authority.

Mr. Halls then quoted from the Utah Code 1985-1986 Volume 1, July 1985, Section 10-8-2, page 279:

..."It shall be deemed a corporate purpose to appropriate money for any purpose which in the judgment of the Board of Commissioners or City Council will provide for the safety, preserve the health, promote the prosperity and improve the morals, peace, order, comfort and convenience of the inhabitants of the City."

And from Section 10-8-14 (1):

"Water, sewer, gas, electricity, telephone and public transportation - Service beyond city limits - Retainage escrow.

(1) They may construct, maintain and operate waterworks, sewer collection, sewer treatment systems, gas works, electric light works, telephone lines or public transportation systems, or authorize the construction, maintenance and operation of the same by others, or purchase or lease such works or systems from any person or corporation, and they may sell and deliver the surplus product or service capacity of any such works, not required by the city or its inhabitants, to others beyond the limits of the city."

Mr. Halls then stated that his opinion is that the City is legal and within its authority so long as the project is properly budgeted.

Councilmember K. Johnson said he has spent time with the County Attorney and that he is satisfied that both agreements with the District are legal and binding although there are some ambiguous statements relating to paragraph 4, 5 and 6 of the agreement dated December 23, 1983.

There was open discussion relating to the re-write of the parts of the first agreement dated December 23, 1983 and to the size of the pipe as stated in the agreement dated October 10, 1985. There was a consensus of opinion that the questions and problems could and would be worked out and that the District would initiate a re-write or an amendment.

The Council asked Mr. Nielson if the City would have a priority right in Phase II and III of the pipeline in order to transmit their water even if the City is not financially involved in the next two phases of the pipeline project. Mr. Nielson said yes they definitely would in relation to selling excess City water to the Mill or delivering it to the Industrial Park near the Airport.

Mayor Shumway asked Mr. Nielson if the District would accept a lump sum payment for the Recapture Dam in lieu of \$20,000 per year for 40 years. Nielson stated that the District had earlier offered to accept \$300,000 but that the City had countered with \$200,000, which the District turned down. There was no further discussion.

Mayor Shumway called for a voice pole of the Council as to their position on the Recapture Pipeline project with the understanding of potential law-suits and the understanding that has now been worked with the Water District.

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Mayor Shumway expressed his opposition, unless Item 6 of the December 23, 1983 agreement can be worked out, so the future benefit to the City is evident.

Councilmember Lyman gave his full support of the project.
Councilmember K. Johnson gave his full support of the project.
Councilmember Acton opposed the project but has respect for other Councilmembers vote but is concerned about the legality of spending the money.
Councilmember C. Johnson gave her full support of the project.
Councilmember Pincock gave his full support of the project.

There was then further discussion relating to the project funding and the budget for the City's share of the pipeline.

Motion was made by Councilmember Lyman and seconded by Councilmember Pincock to accept the change of pipe size from 24 inch to 27 inch and to concur with the Water District that the bids for materials and labor be awarded to the apparent low and approved bidders.

Voting on the motion was as follows:

Those voting "Aye": Councilmember Lyman
Councilmember K. Johnson
Councilmember Pincock
Councilmember C. Johnson

Those voting "Nay": None

Those Abstaining: Councilmember Acton

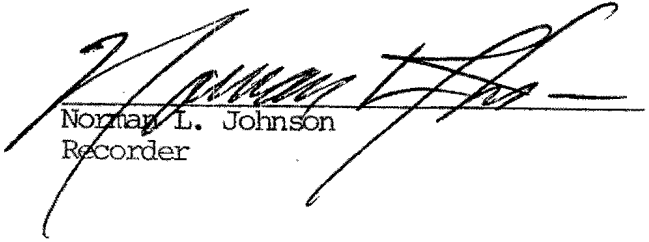
constituting all the members thereof.

Whereupon Mayor Shumway declared the motion carried.

Motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the City Attorney be directed to write and seek an Attorney General's opinion on the Recapture Pipeline project which is to include the City funds used to finance the project.

The City Administrator was directed to create a Due Diligence File on the pipeline project.

Meeting adjourned at 9:18 P.M.



Norman L. Johnson
Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 26, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
Treasurer:	Karalee B. Austin
Engineer:	Philip L. Palmer

Also present were: Harold Lyman; Calvin F. Black, County Commissioner; Chip Sharpe, Josh Hall and Tony Black, Troop 908; Rodney Workman and Tim Workman, Troop 312.

1. Prayer was offered by Councilmember Lyman.
2. Minutes of City Council meeting held February 12, 1986 were approved as amended.
3. Mr. Calvin F. Black, representative for the County Commissioners, requested the City of Blanding's support on behalf of the County's application to the Impact Board for funds to build a new public safety building which will house jail facilities. Mr. Black briefly explained to the Council the need for the new facility and the necessity because of state statutes and regulations.
Mr. Black also read the following letter before presenting it to the Council:
February 28, 1986

Mayor James Shumway
City of Blanding
50 West 100 South
Blanding, Utah 84511

Dear Mayor Shumway:

Recently the County Commissioners met with the City Council requesting the City's assistance on the application to the Community Impact Board on the new public safety building. Since this time, San Juan County has decided to submit the application to the Board in only the County's name. However, it is still necessary that we gain the support of both Cities if we are to succeed in our application. We would request that the City approve a resolution in support of the application and the construction of the building. We have included a resolution that we would ask you to place on your letterhead and approve if possible. In addition to this, we would ask you, Council members, and the City Manager in their positions with the City, to write letters of support for this application. We have been requested to have the application to the Board members by their March meeting, so we would appreciate having these letters back to us by March 1, 1986.

The Board will hear the application on April 3, 1986. We would like to have you and as many people from the Council as possible to show their support at the Board meeting.

Thank you for your assistance in this matter.

THE SAN JUAN COUNTY COMMISSION

Calvin Black, Chairman
Kenneth R. Bailey, Commissioner
Jerry Holliday, Commissioner

rmh
Enclosure

Following discussion, motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

ABF278

RESOLUTION NO. 1986-5

A RESOLUTION OF THE CITY OF BLANDING

WHEREAS, San Juan County has an urgent need to build a Public Safety Building to house jail facilities, courtrooms, and communications facilities; and

WHEREAS, the City of Blanding does and will utilize facilities for the housing of prisoners, communications and dispatch services and other services; and

WHEREAS, the Public Safety Building will benefit the City of Blanding as well as the County of San Juan; and

WHEREAS, because of the declining assessed valued, loss of industry and employment, and other economic condition within the County of San Juan, an application has been submitted to the Permanent Community Impact Board for funding to construct said building;

NOW THEREFORE, be it resolved, that the construction of the Public Safety Building is of top priority to the City of Blanding and the City of Blanding supports San Juan County in its application to the Permanent Community Impact Board and for construction of said building and requests the support and positive consideration of the Board in this application.

Passed by the City Council of the City of Blanding, this 26th day of February, 1986.

CITY OF BLANDING

James S. Shumway, Mayor

ATTEST:

City Recorder

4. Mr. Norman Johnson inquired of Mr. Black if the County would deed the property on which the Blanding Jail facility is located and if the City could go ahead and start utilizing the building. Mr. Black expressed to the Council the go ahead to utilize the building and that the property would be deeded in the near future.

5. The Engineer reported and/or discussed with the Council the following items:

A. Les Prall related that he felt the City's Community Development Block Grant application would go through with no problem.

B. Regular City maintenance is continuing and curb/gutter installation is moving rapidly.

C. The Upper Canal is overflowing and attempts are being made to convert the flow of water into Starvation Reservoir.

6. The Engineer informed the Council of an Electric Meter School being held in Ft. Collins, Colorado March 17-21. Mr. Palmer suggested that the Council consider sending Mr. Mark Shumway to this school to enable him to become more knowledgeable and efficient in his responsibilities to the City.

Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that Mr. Mark Shumway attend the Electric Meter School being held in Ft. Collins, Colorado from March 17-21, 1986.

7. The Administrator reported to and/or discussed with the Council the following items:

A. The City has purchased a compactor with Class C Road funds.

B. Sale of old cars, scrap and equipment not of use to the City. Council advised to check regulations for said sale and go ahead with it.

C. Property owners have inquired as to whether or not the City would install cement in the driveway opening between curb/gutter and sidewalk at the same time they do the curb and gutter installation.

Council agreed that more information should be obtained and that Mr. Jeff Black should meet with the Council at their next regular meeting.

D. Will be attending a Bankers Seminar luncheon on February 28, 1986 in Moab, Utah.

E. An official request will be forthcoming from scouts to be hired to clean the outlying areas at the solid waste collection dump site.

F. Street light poles are in need of painting.

8. Councilmember C. Johnson inquired as to the status of the request made for installation of a street light at approximately 20 West 500 North. The administrator informed the Council that the matter will be looked into.

9. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. The Chamber of Commerce has started plans for the July 4th celebration. The Chamber would appreciate opinions relative to a new Chamber president.

B. Feels that the policy relative to business licenses should be reviewed. Council deferred to another meeting.

C. The Health Care Blue Ribbon Committee will be meeting March 10, 1986 at 5:00 p.m. prior to a Public Meeting to be held from 6-8 P.M. at the San Juan High School in Blanding. Another Public Meeting will be held March 11, 1986 at the Monticello High School from 7-9 p.m. These meetings will be held so that public opinion may be received relative to the sale of the health care facilities.

10. Councilmember K. Johnson presented to the Council the following persons to be appointed to the Blanding Economic Development Committee:

Don Sparling

Ted Earley

Kedric Redd

The Council gave their advise and consent to such appointments.

11. Councilmember K. Johnson expressed his appreciation to staff members in efforts made to collect delinquent accounts. Councilmember Johnson made suggestions to the Council relative to changes in policies and procedures used in the collection of delinquent bills and in the billing process itself.

The Council agreed that some changes were necessary and that the matter should be pursued.

12. Councilmember Lyman suggested to the Council that a Committee should be appointed with three representatives each from the City of Blanding, the Blanding Irrigation Company and the San Juan County Water Conservancy District to discuss the details of Phase II and III of the Recapture Pipeline project and other water collection possibilities and problems.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that it be suggested to the Blanding Irrigation Company and the San Juan County Water Conservancy District that a committee be established with three representatives from each of their entities and from the City to discuss the details of Phase II and III of the Recapture Pipeline project and other water collection possibilities and/or problems; that Craig C. Halls be appointed to take minutes of such meeting; and that the following three persons represent the City on said proposed committee:

Francis M. Lyman

Norman L. Johnson

Calvin F. Black

13. The Administrator presented to the Council a copy of a letter from Mr. Calvin F. Black pertaining to concerns he had relative to the Recapture Pipeline project; and that the bid on the Recapture Pipeline project had been awarded to Progressive Construction earlier this date.

14. Mayor Shumway informed the Council that the fuel pumps at the Blanding Municipal Airport are obsolete and in need of replacement. The City is entitled to receive \$.01 per gallon of fuel sold and tie-down fees. It is apparent that the City has not been receiving either of these fees.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried to give the Mayor and Administrator authorization to purchase the necessary fuel pumps and to pursue the collections due the City from gasoline sales and tie-down fees.

15. Mayor Shumway informed the Council that representatives of ALCAN will be visiting in the community on March 3, 1986.

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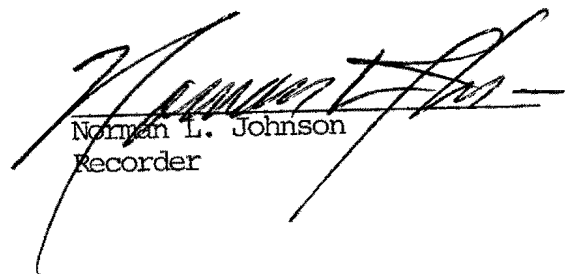
16. Mayor Shumway suggested to the Council that a committee be appointed to discuss the possibility of updating the downtown Christmas decorations. The following persons were suggested for the committee:

Georgan Burtenshaw
Gerald Bates
Clea S. Johnson

The Council gave their advise and consent to such appointment to proposed committee.

17. Councilmember Acton inquired as to the signs the Department of Transportation has indicated they are going to install at Main and Center. The Engineer informed the Council that two large mast arms will be installed with signs instructing north and south bound traffic. Suggestions were made that additional signs indicating the major cities on the route such as Salt Lake City, Phoenix and Lake Powell be placed at appropriate locations.

Meeting adjourned at 9:47 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 12, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock Norman L. Johnson
Administrator/Recorder:	Karalee B. Austin
Treasurer:	Philip L. Palmer
Engineer:	Robert Mantz
SJ High Representative:	

Also present were: Tom Austin, Chief of Police; Jerry Holliday, County Commissioner; Dennis Jones; Eddie Allred; Marsha Keele; Sherry Bennell, Merrill B. Hansen, Capitol American Life Ins.; Harold Lyman; Bill Graham.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held February 26, 1986 were approved.
3. Tom Austin, Chief of Police, explained to the Council the need for adoption of Ordinance No. 1986-1 and requested that the Council adopt said ordinance.

Following discussion, motion for adoption of the following ordinance was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried:

ORDINANCE NO. 1986-1

INTERFERENCE WITH ARREST OR DETENTION AND
OBSTRUCTING JUSTICE

Preamble

To provide for a criminal penalty for interference in a lawful arrest or detention, either by force, intimidation or deception.

Be it ordained by the City Council of the City of Blanding Municipal Corporation:

13-830-5. INTERFERENCE IN ARREST OR DETENTION.

- A. A person is guilty of interference in arrest or detention if a person has knowledge, or by the exercise of reasonable care, should have knowledge that a peace officer is seeking to effect an arrest or detention of himself or another and interferes with such arrest or detention by use of force or by use of any weapon.
- B. An offense under this Section is a Class B Misdemeanor.

13-830-6. OBSTRUCTING JUSTICE.

- A. A person is guilty of an offense if, with intent to hinder, prevent, or delay discovery, apprehension, prosecution, conviction or punishment of another for the commission of a crime, he:
 1. Knowing an offense has been committed, conceals it from a magistrate; or
 2. Harbors or conceals the offender; or
 3. Provides the offender a weapon, transportation, disguise, or other means for avoiding discovery or apprehension; or
 4. Warns such offender of impending discovery or apprehension; or

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5. Conceals, destroys, or alters any physical evidence that might aid in the discovery, apprehension, or conviction of such person; or
 6. Obstructs by force, intimidation, or deception anyone from performing an act which might aid in the discovery, apprehension, arrest, prosecution or conviction of such person.
- B. An offense under this section is a Class B Misdemeanor.

This Ordinance shall become effective 20 days after publication or 30 days after passage whichever is closer to the date of passage.

This Ordinance passed by a majority of the City Council this 12th day of March, 1986.

ATTEST:

Mayor

Recorder

4. Mr. Jerry Holliday, County Commissioner; Dennis Jones and Eddie Allred, representatives of the San Juan Recreation Committee, discussed with the Council the delinquent utility accounts relative to the San Juan Recreation facilities. The recreation representatives feel that the City of Blanding should donate the water portion of recreation utility billings.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that Mr. Norman Johnson, Councilmember C. Johnson and Eddie meet Thursday, March 13, 1986 at 3:00 to discuss the matter and to make a proposed decision to present to the Council at their next regular Council meeting.

5. Mr. Merrill B. Hanson, Capitol American Life Insurance, presented to the Council an insurance Accident Protection Plan that he would like to present to Blanding City employees. The insurance would be paid for through payroll deductions.

Following the presentation by Mr. Hanson, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that payroll deductions for City employees be authorized; that Mr. Hanson be given the opportunity to present the Capitol American Life Accident Protection Plan to the employees.

6. Mr. Jeff Black discussed with the Council the request of property owners to have the City pour that portion of concrete between the curb and sidewalk in the driveway openings as they poured the curb and gutter. Mr. Black discussed the possibility with several contractors and they expressed no desire to do this work unless they would happen to be completely out of work. Mr. Black explained to the Council that it would take very little extra time to pour that section of concrete as they poured the curb and gutter.

Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that at the request of property owners, City crews would pour that section of concrete in driveway openings between the curb and sidewalk, that a price for said work will be determined by Mr. Black and the Administrator so that it will not be in competition with local contractors; that property owners are to pay for said concrete in advance of installation.

7. Mr. Daniel Fleming, Water Treatment Plant Supervisor, presented to the Council the Rural Water Association award he received on behalf of the City of Blanding for 1985. The Council commended Mr. Fleming for a job well done and requested the Administrator to purchase a name plate for the plaque showing Mr. Fleming as Plant Superintendent.

8. Councilmember K. Johnson, on behalf of all Councilmembers, commended the City employees for work being accomplished.

9. The Engineer reported to and/or discussed with the Council the following items:

A. Blanding Irrigation Company will be meeting Thursday, March 13, 1986 at 7:30 P.M. at the City Hall.

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B. Blanding Irrigation Company has expressed their approval to the City to divert the water flow from the Upper Canal into Starvation Reservoir. Information on water diversion into Starvation Reservoir is being recorded daily.

10. The Administrator reported to and/or discussed with the Council the following items:

A. The City's general liability insurance will be cancelled as of June 1, 1986 and the renewal premium will be at a higher cost.

B. The Recapture Pipeline grant has been approved by the Permanent Community Impact Fund Board and a check for \$468,000 will be forthcoming.

C. Mrs. Doris Valle extends an invitation to the Mayor and Council to attend Mexican Hat Day on April 9, 1986.

D. Blue Mountain Cable representatives will be attending the next regularly scheduled Council meeting to request a rate increase on cable TV connections in Blanding.

E. Mr. Dee Walmsley, Engineer, has requested to be at the next regular Council meeting to present a Western Area Power Application.

F. A representative of Intermountain Power Project will be at the next regular council meeting to discuss the Intermountain Power Project.

11. Councilmember C. Johnson recommended the appointment of Arlene Lyman to the Christmas Decoration Planning Committee. Such appointment received the advise and consent of the Council.

12. Councilmember C. Johnson met with the Inter-agency Council and reported that steps are being taken to speed up the clean-up of the old Frontier Theatre property.

13. Councilmember Acton reported to and/or discussed with the Council the following items:

A. Street light pole maintenance - Council agreed that the Administrator should check into the possibilities of accomplishing this project.

B. Questioned the City's involvement with the purchase of pipe for Joe Hurst at 700 S. 300 W. Street. The City Engineer gave a history of the project and an explanation of the City's involvement. Council accepted the explanation but expressed concern of our being involved in future dealings of this type.

14. Mayor Shumway informed the Council that one fuel pump had been purchased for the Blanding Municipal Airport.

15. Mayor Shumway informed the Council that he, the Administrator and City Engineer met with ALCAN representatives relative to their placing a plant in Blanding's proposed industrial park. The Mayor made the following proposals to ALCAN:

A. Ten year lease agreement on two acres of land at \$100 per acre per year with two more acres available for lease at market value.

B. City of Blanding will bring all electrical, water and sewer connections to building.

C. City of Blanding would provide and maintain access road from State highway to building site.

Mayor Shumway asked that the Council support these proposals.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson that the City make the following offers to ALCAN Ltd. to encourage them to choose Blanding for their building site:

A. Ten year lease agreement on two acres of land at \$100 per acre per year with two more acres available at market value.

B. City of Blanding will bring all electrical, water and sewer connections to building.

C. City of Blanding would provide and maintain access road from State highway to building site.

The voting was as follows:

Those voting "Aye":

Councilmember C. Johnson

Councilmember K. Johnson

Councilmember Lyman

Councilmember Pincock

Those voting "Nay":

Councilmember Acton

16. Councilmember Acton expressed his concern that the City has no master plan for the industrial park or a decision on what would be offered other businesses who want to come to Blanding, possibly in competition with established firms.

After considerable discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City make the following offers to ALCAN Ltd. to encourage them to choose Blanding for their building site:

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- A. Ten year lease agreement on two acres of land at \$100 per acre per year with two more acres available at market value.
- B. City of Blanding will bring all electrical, water and sewer connections to building.
- C. City of Blanding would provide and maintain access road from State highway to building site.
17. Mayor Shumway discussed with the Council problems relative to boating and swimming in Blanding City Reservoirs #3 and #4.
- Mr. Philip L. Palmer, Engineer, read the following excerpt of a letter from the U.S. Division of Health:

..."The recreational use of the reservoirs is recognized as a potential source of contaminants of human origin and a minor source of nutrients. Although it may not now be feasible to discontinue recreational use, it should be known that the Utah State Division of Health does not approve of this practice on small raw water storage reservoirs."

Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the City Administrator check into regulations and ordinances necessary to prohibit boating and swimming in Blanding City Reservoirs #3 and #4; that signs be posted in appropriate locations advising the public that boating and swimming are prohibited.

18. Mayor Shumway appointed Councilmember Francis M. Lyman Mayor Pro Tempore.

NOTE: At 10:45 P.M. this Council adjourned to an executive meeting to discuss the City Administrator's completion of his 90-day probationary period and his permanent salary agreement. At 11:03 P.M. the Council reconvened into their regular meeting.

19. Following commendation from the Council to Mr. Johnson for a job being well done, motion was made by Councilmember Lyman and seconded by Councilmember Pincock that the City Administrator's salary be set at \$31,572 effective March 1, 1986.

The voting was as follows:

Those voting "Aye":

Councilmember Acton
Councilmember K. Johnson
Councilmember Lyman
Councilmember Pincock

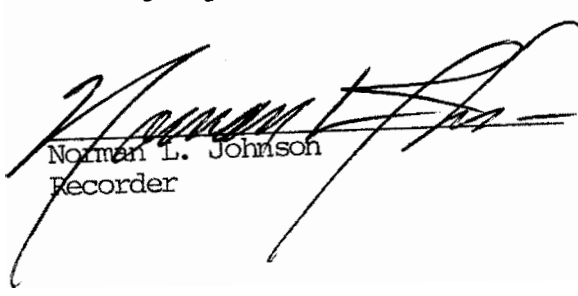
Those voting "Nay":

None

Those abstaining:

Councilmember C. Johnson (Due to conflict in interest).

Meeting adjourned at 11:15 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 26, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Pro Tempore - Councilmember Francis M. Lyman

City Councilmembers:	Kim H. Acton
	Kay R. Johnson
	Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
Absent were:	
Mayor:	James S. Shumway
Councilmember:	Clea S. Johnson

Also present were: Ivan Watkins, President, Eugene Shumway and Clisbee Lyman, representatives Blanding Irrigation Company; Paul Pena, President, Blue Mountain Cable TV; Dee Wamsley, Consulting Engineer; Clark Layton, Intermountain Power Project; Marsha Keele.

The meeting was conducted by Francis M. Lyman, Mayor Pro Tempore.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held March 12, 1986 were approved as amended.
3. The City Engineer informed the Council that he and the Water Treatment Plant Superintendant attended the Rural Water Users Seminar on cross-connections in Moab on March 20, 1986 to fulfill the required continuing education for recertification to manage and run the Water Treatment Plant.
4. The Engineer presented to the Council a proposed Street Improvement Program for the calendar year 1986.
Following discussion, motion for adoption of the following resolution was made by Councilmember Pincock, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1986-6

A RESOLUTION ADOPTING A CALENDAR YEAR
1986 STREET IMPROVEMENT PROGRAM

BE IT RESOLVED by the City Council of the City of Blanding, Utah that, subject to review by the City Planning Commission and the Streets and Sidewalks Committee, the Blanding City Calendar Year 1986 Street Improvement Program be, and the same is hereby, approved for presentation to the San Juan County Road Department; that a copy of such Street Improvement Program proposal be attached hereto, and made a part hereof, by reference.

PASSED, ADOPTED and APPROVED this 26th day of March, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

5. The Engineer reported and/or discussed the following items with the Council:
 - A. Copies of monthly water reports sent to the State of Utah were presented to Council members to show monthly useage of treated water.
 - B. Concerns relative to the location of the UNDC Horse Corrals have been expressed by Citizens.
6. Mr. Dee Wamsley, Consulting Engineer, presented to the Council a letter of application to the Western Area Power Administration for an allocation of power to be available in 1989.

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Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the following letter of application be signed by Mayor Shumway and submitted April 8, 1986 for a post 1989 allocation of power:

March 27, 1986

Mr. Lloyd Greiner, Area Manager
Salt Lake City Area Office
Western Area Power Administration
438 East Second South
P.O. Box 11606
Salt Lake City, Utah 84147

Re: Post 1989 Power Allocation

Dear Mr. Greiner:

Blanding City Municipal Corporation requests an allocation of power from the Post 1989 Power Allocation and to formally participate in the allocation process.

Blanding City is eligible for power under this allocation procedure based on "Applicant Profile Data" submitted previously and the fact that we have owned our own electrical distribution system since 1928.

Kwh/Kw desired for the summer season and winter season are as follows:

Summer: 2620 (60 percent load factor)
Winter: 2495 (58 percent load factor)

This information represents the information requested in the February 7, 1986 Federal Register for the Post 1989 Power Allocation for Blanding City.

Sincerely,

BLANDING MUNICIPAL CORPORATION

James S. Shumway, Mayor

7. Mr. Wamsley further explained to the Council that a possible pre 1989 allocation of power may be available; that the City is eligible for this allocation and that an application will need to be submitted approximately in November of this year.

8. Mr. Wamsley discussed with the Council previous interest shown in building a generating plant for producing power.

Councilmember K. Johnson, Mr. Wamsley and the Administrator will meet in the morning to further discuss this possibility.

At this time Mayor Shumway arrived and conducted the remainder of the meeting.

9. Mr. Paul Pena, President, Blue Mountain Cable TV, requested approval from the Council to waive the required 90-day notice for a rate increase to cable TV customers.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the required 90-day notice for a rate increase be waived and that Blue Mountain Cable TV be permitted to increase their rates effective April 1, 1986.

10. Mr. Ivan Watkins, President, Mr. Eugene Shumway and Mr. Clisbee Lyman, representatives for the Blanding Irrigation Company, discussed with the Council money owed the San Juan Water Conservancy District by the Blanding Irrigation Company and the City of Blanding.

Mr. Shumway informed the Council that the San Juan Water Conservancy District has proposed to the Blanding Irrigation Company that installation of a water measuring device be made in lieu of the money owed by the Irrigation Company and the City of Blanding to the District. Mr. Shumway indicated that the Irrigation Company is willing to do this upon the participation of the City.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City participate with the Blanding Irrigation Company in the installation of a water measuring device in lieu of the debt owed by the City and the Irrigation Company to the San

Juan Water Conservancy District; that the location of said water measuring device be determined by the City Engineer.

11. The Council and Irrigation Company representatives discussed water rights relative to the City of Blanding, the Blanding Irrigation Company and the San Juan Water Conservancy District and agreed that the proposed 9 member committee with 3 representatives from each entity should meet to discuss water issues and then present their suggestions to each entity for further discussion.

12. Mr. Clark Layton, representative of the Intermountain Power Project, presented to the Council a video that introduced and briefly explained the project. The Council expressed their appreciation to Mr. Layton.

13. The Administrator presented to the Council, for their discussion and input, a copy of his notes pertaining to the Starvation Dam and agreements with Eugene, Kenneth and Seth Shumway, pertaining to meeting held on site March 19, 1986 with Eugene Shumway.

After considerable discussion on each item, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the gravel used in construction of the Starvation Reservoir Dam be purchased from the Shumways at 12.5 cents per yard with a 20% compaction factor rather than trade for gravel between the 3rd and 4th Reservoirs.

It was agreed that the other items be discussed at a later date to give the Council and Mayor a chance to go on site to better understand the problems.

14. The Administrator reported the following items to the Council:

- A. Utah City Managers Meeting will be April 2-4 in St. George, Utah.
- B. Justice of the Peace Conference will be April 10-12 in St. George, Utah.
- C. Attended the Utah Government Data Analysis Meeting Report presented by the University of Utah in Moab, Utah.

15. Councilmember Acton expressed his concern relative to the severe bump in the street at the corner of 300 West and 500 North Street. The Engineer will look into the problem.

16. Councilmember K. Johnson reported to the Council that he had met earlier this date with the Health Care Blue Ribbon Committee and that the Nursing Home Health Care Facility will likely be sold to West Care for \$1,440,000.

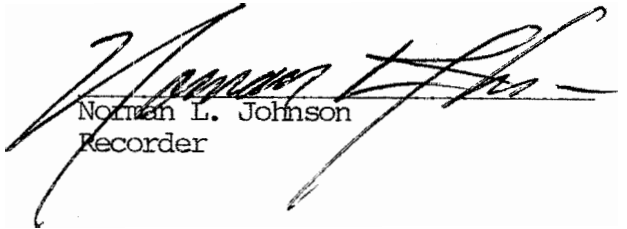
17. The Administrator distributed to the Council copies of a proposed IBM Computer System. The Council agreed to review the proposal and further discuss the system at the next regular Council meeting.

18. Mayor Shumway informed the Council that 5,000 shares of irrigation stock is available for sale. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the City purchase the available 5,000 irrigation stock and any other stock available in the future for \$4.00 per share.

19. The Engineer informed the Council that Les Prall had notified him that the City's application for Community Development Block Grant funds have been rejected. There is still a possibility of receiving the funds if the City was surveyed under HUD regulations to see if the City had 51% or more of low and moderate income families or if the City pin-pointed several blocks with drainage problems with 51% or more of low and moderate income families.

Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the City pin-point several blocks that have water drainage problems, with 51% low and moderate income families and re-submit these areas for Community Development Block Grant funds.

Meeting adjourned at 11:03 P.M.


Norman L. Johnson
Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 9, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present was Marsha Keele.

1. Prayer was offered by Mayor Shumway.
2. Minutes of City Council Meeting held March 26, 1986 were approved.
3. The Engineer reported to the Council that he is surveying Citizens living on pinpointed blocks with water drainage problems within the City for low and moderate income so that reapplication may be made for CDBG funds.
4. The Administrator discussed and/or reported to the Council the following items:
 - A. The Utah League of Cities and Towns Semi-Annual Convention is April 25-26, 1986 in Salt Lake City, Utah.
 - B. The state auditor's office will be presenting a Budget Training Seminar April 11, 1986 in Price, Utah.
 - C. An understanding has been reached between the City and Tierre Patterson relative to the attempt to solve the water drainage problem on his property at 500 South 100 East Street.
 - D. Concern has been expressed relative to the ponds formed by water drainage onto private property at approximately 600 to 700 South 100 East Street. The Administrator will look into the problem and possible solutions.
 - E. The Intermountain Power Agency has asked that the City state whether or not they may have an interest in any possible future power. The Council agreed that an interest should be expressed.
 - F. ALCAN Aluminum is still considering Blanding for their plant site.
 - G. Dave Ariotti, Department of Health, visited Blanding last week to inspect the sewer system and gave them a good report.
 - H. Improvements are needed in radio communication for employees. The Council agreed that necessary equipment should be purchased to improve communications.
 - I. Mr. Ariotti complimented the City and Phil Palmer for the excellent report submitted on Wastewater Facilities, Management and Financial Plan. He said it was the best in the State and is now being used as the format for other Cities. Council extended their appreciation to Mr. Palmer.
5. Councilmember Acton expressed concern relative to the condition of the tires on a police patrol car. The Administrator informed the Council that the car in question is being used for dog control but that he would check into the matter.
6. Councilmember C. Johnson informed the Council that the Annual Clean-up Day will be May 10, 1986.
7. Councilmember K. Johnson discussed and/or reported to the Council the following items:
 - A. Mr. Dave Hamilton with Wyoming Gas has expressed his Company's interest in supplying Blanding with natural gas and possibly building a power plant to sell electric power to the City of Blanding. Council agreed that Mr. Hamilton should be invited to the April 23rd regular Council meeting.
 - B. The Blanding Chamber of Commerce has appointed a new Board of Directors and new officers.
 - C. Mr. Dee Wamsley, Consulting Engineer, has re-submitted his proposal to study the City power system for \$7,500. Council suggested we invite him to the next meeting and offer to pay his expenses.

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8. Mayor Shumway discussed and/or reported to the Council the following items:

- A. Toured the Recapture Pipeline project and the engineers will be starting to place the pipe within a few days.
- B. Mr. Doug Bedke will be at the April 23rd Council Meeting.
- C. May 14, 1986 Ron Theobald, State Aeronautical Agency, will be in Blanding relative to resurfacing the Blanding Municipal Airport runway.
- D. Letter was received from the Utah League of Cities and Towns relative to the future federal laws concerning the taxing of Municipal Bonds.
- E. Letter was received from Mr. Russ Stevenson declining his reappointment to the Blanding Planning Commission.

9. Councilmember Lyman informed the Council that Energy Fuels will be conducting an environmentalist meeting at the Edge of the Cedars Museum Thursday April 19, 1986 at 7:00 P.M.

10. The Administrator read from Blanding Ordinance No. 8-111.B and 14-120 concerning City's right to control the storage reservoirs and prohibit boating and swimming.

The Council agreed that new signs be painted and posted at Reservoirs #3 and #4 prohibiting boating and swimming.

11. The Administrator advised the Council that the County had accepted the recreation proposal in that the City will take responsibility for the South Park and the 3rd Reservoir Park and that the County Recreation will pay for electric bills at all other facilities. The City will continue to furnish water, sewer and garbage service to the recreational facilities.

12. The Council discussed the need for a new computer system. The Administrator presented several possibilities that the City can choose for outside hiring of computer work versus the City having its own computer system.

The Treasurer reported to the Council positive and negative opinions acquired by telephone of other Software Systems users.

Following discussion, the Council agreed that all possibilities should be further studied and follow-up information presented at the next regular meeting.

13. The Engineer informed the Council that the Planning Commission was in need of two members. The following three names were presented for appointment:

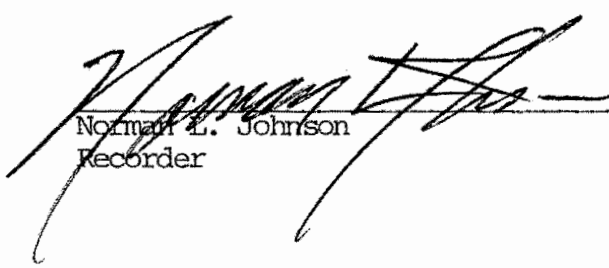
Lloyd Kartchner
Mike Allison
Stanley Byrd

The Council agreed that two of the above named persons be asked in the order listed to accept a position on the Planning Commission. Upon acceptance of appointment to the Planning Commission by two of the above listed persons, the Council gave their advise and consent to such appointments.

14. Mayor Shumway informed the Council that the Deeds to transfer the Nursing Home property to the County had been signed earlier this evening.

15. The Council discussed the April Power Board Report and were pleased with the decrease in names and amounts owed.

Meeting adjourned at 9:18 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 23, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Norman L. Johnson
Karalee B. Austin
Philip L. Palmer

Administrator/Recorder:
City Treasurer:
City Engineer:

Also present were: Dee Wamsley, Consulting Engineer; Alexander Fisher; Larry Thompson, Lyman & Thompson, CPA; Paul Foreman; Dave Hamilton; Paul Russell and Bob Moody, Natural Gas Processing; Phil B. Acton, CPA, PC; Kevin Ramsey; Dana Nielson; Frank Montella, Kent Adams, Gordon Adams and Kyle Adams, A & M Propane; Greg Stringham, Chamber of Commerce Representative and Reinus Hylton.

1. Prayer was offered by Councilmember Kay Johnson.
2. Minutes of City Council Meeting held April 9, 1986 were approved.
3. Mr. Dana Nielson, representative for the Main Street Beautification Committee, discussed with the Council the possibility of getting the Main Street Beautification Project going this summer. Mr. Nielson presented proposed plans and estimated costs of the project.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Main Street Beautification Committee be give authority to have more specific plans drawn by Dan McGinnis with Philip Palmer, City Engineer, as consultant; that the City will pay for said plans.
5. Mr. Greg Stringham, past President of the Blanding Chamber of Commerce, presented to the Council the 1985-86 Chamber of Commerce Budget.
Upon review of the budget, motion was made by Councilmember C. Johnson, seconded by Councilmember Acton and unanimously carried that the City make payment of \$1,500 to the Chamber of Commerce in accordance with the City community advertising and promotion fiscal year 1986 budgetary provision.
6. The Administrator presented to the Council a proposal for City employee health insurance from Fireman's Fund.
Upon review of the proposal, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City accept the Fireman's Fund proposal for City employee health insurance to become effective May 1, 1986.
7. Mr. Dave Hamilton, Natural Gas Processing, expressed his company's desire to distribute natural gas within the City of Blanding. Mr. Hamilton briefly explained their proposal, their estimated cost of the project, the estimated payroll and income to the community.
Mr. Hamilton introduced Mr. Paul Russell, Distribution Manager, and Mr. Bob Moody, Wyoming systems manager. Mr. Hamilton presented their proposal distribution layout and expressed their desire to be ready for distribution service by fall.
Following questions and comments from interested citizens, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that a meeting be held Thursday morning, April 24, 9:00 O'clock A.M. at the City Hall with representatives of Natural Gas Processing, available Councilmembers and concerned citizens to discuss the pros and cons of the possibility of natural gas distribution to the City of Blanding.
8. Mr. Dee Wamsley, Wamsley Consulting Engineers, discussed with the Council his proposal of June 4, 1985 to conduct a study relative to viable power supply options for the City of Blanding.
Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that Mr. Dee Wamsley, Wamsley Consulting Engineers, be authorized to conduct a study relative to viable power supply options as outlined in his June 4, 1985 letter of proposal.

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9. Mr. Dee Wamsley informed the Council that he had made a minor adjustment to the City's request for power from CRISP and that it has been accepted.

10. Mr. Larry Thompson, Lyman & Thompson, CPA, presented to the Council a computerization proposal for the City's general ledger bookkeeping system.

11. Mr. Phil B. Acton, CPA, PC, presented to the Council a computerization proposal for the City's general ledger bookkeeping system.

12. Following discussion of the two previously presented computerization proposals, motion was made by Councilmember K. Johnson and seconded by Councilmember C. Johnson that the City accept the proposal of Phil B. Acton, CPA, PC, for the fiscal years 1985-86, 1986-87 and 1987-88.

Voting was as follows:

Those voting "Aye": Councilmember Pincock
Councilmember C. Johnson
Councilmember K. Johnson

Those voting "Nay": None

Those abstaining: Councilmember Lyman
Councilmember Acton

constituting all the members thereof.

Whereupon Mayor Shumway declared the motion carried.

13. The City Engineer explained to the Council an annexation proposal from the Planning Commission.

Following discussion of the annexation proposal, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the following described property be annexed into the Blanding City Limits as R-2 Residential:

Beginning at a point which is N 0° 02' E 1,187.13 feet and N 89° 51' E 380.63 feet from the Center of Section 34, Township 36 South, Range 22 East, Salt Lake Base and Meridian, which point is located on the present Blanding Corporate Limits, running thence S 89° 51' W 380.63 feet to the northwest corner of the property is also on the north-south 1/4 section line running from the center of Section 34 to the North 1/4 corner of said section; running thence S 0° 02' W 417.43 feet; thence N 89° 51' E 380.63 feet to the present Blanding Corporate Limits line to the point of beginning, total acreage requested to be annexed being 3.648 acres, more or less;

INCLUDING a portion of land, 0.20 acres, more or less, belonging to Larry D. Thompson et ux, which is located in the northeast corner of the property being annexed, more specifically described as beginning at a point which is N 0° 02' E 1,187.13 feet and N 89° 51' E. 380.63 feet from the Center of Section 34, Township 36 South, Range 22 East, Salt Lake Base and Meridian, running thence S 89° 51' W 60.13 feet; thence S 0° 09' E 151.1 feet; thence N 89° 51' E 60.13 feet to the Corporate Limits; thence N 0° 09' W 151.1 feet to point of beginning.

14. The City Engineer reported to and/or discussed with the Council the following items:

A. Met with Les Prall and completed the application for resubmittal on the CDBG fund.

B. Citizens owning corner property at 300 West 400 North Street have requested that the City continue curb and gutter on both sides of their property. The Council gave their advise and consent to this since it is a situation where water control necessitates such.

15. The Engineer informed the Council that Gas N' Go has requested permission from the Planning Commission to install overnight trailer parking lots.

The Planning Commission feels that new business should be encouraged and that recreational vehicle overnight parking may be allowed in commercial zoning as long as they stay no longer than 7 days.

Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that Gas N' Go be authorized to install parking lots for overnight recreational vehicles with a limit of 7 days pending approval for such in a commercial zone by the City Attorney.

16. Mr. Frank "Bo" Montella, representing the VFW 10745 Unit, requested that the Mayor sign a proclamation designating Memorial Day weekend as "Buddy Poppy Day".

With the advice and consent of the Council, Mayor Shumway signed the following proclamation:

A PROCLAMATION

WHEREAS: The annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS: V F W Buddy Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans, and

WHEREAS: The basic purpose of the annual sale of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living"; therefore

I, James S. Shumway, Mayor of the City of Blanding do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

Signed _____
Mayor

Attested _____
Recorder

17. The Administrator informed the Council that the last regularly scheduled Council meeting in May is the same night as the High School graduation.

Following discussion, motion was made by Councilmember K. Johnson and seconded by Councilmember Pincock that the regularly scheduled Council meeting for May 28, 1986 be cancelled.

Voting was as follows:

Those voting "Aye": Councilmember K. Johnson
Councilmember C. Johnson
Councilmember Lyman
Councilmember Pincock

Those voting "Nay": Councilmember Acton
constituting all the members thereof.

Whereupon Mayor Shumway declared the motion carried.

18. The Administrator requested permission from the Council to investigate the possibilities of applying to the Community Impact Board for funds relative to purchasing a Master Storm Drainage Plan for the City of Blanding.

The Council gave their advise and consent.

19. The Administrator informed the Council that Mr. Stanley Lyman and Mr. Clisbee Lyman are planning to run a pipeline through Westwater and are seeking permission to cross a small piece of City controlled property.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember Pincock and unanimously carried that Mr. Stanley Lyman and Mr. Clisbee Lyman be given authority to cross City controlled property with a pipeline.

20. The Administrator informed the Council that the Utah League of Cities and Towns is encouraging all members to sign a resolution relative to joining the Utah League of Cities and Towns Financing Pool.

Following discussion, motion for the adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

ABF278

RESOLUTION NO. 1986-7A Resolution Representing Current Interest
In the Utah League of Cities and Towns Program

WHEREAS, representatives of the City of Blanding, (the "City") have been advised by the Utah League of Cities and Towns of a proposal whereby cities would contract with each other to form a separate legal or administrative entity pursuant to the Interlocal Co-operation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, such legal or administrative entity will be authorized pursuant to the Act to issue tax-exempt governmental obligations, the proceeds of which will be used to assist participating cities in their attempt to provide efficient governmental services for their citizens by making loans or by leasing property to such participating cities (the "Program"), and

WHEREAS, the City desires to indicate its interest in such a legal entity, subject to certain conditions precedent and/or stipulations as hereinafter delineated.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City as follows:

1. The City presently intends to consider participating in the creation of a separate legal entity under the Act, including the execution of a suitable cooperation contract with other participating cities, subject to further authorization by resolution of the governing body of the City.

2. Nothing contained herein shall create a pecuniary liability of the City or be construed as binding the City to further participate in the Program. This resolution is only a representation of current interest in the Program.

By _____
Title: Mayor

Attest:

By _____
Title: Recorder

21. Councilmember Acton informed the Council that he had spoken with Mr. Gary Scott, a representative for Safeway, Inc., relative to the clean-up of their property east of the First Western National Bank on Center Street. Councilmember Acton advised Mr. Bob Howell to write a letter to the National Guard via the City of Blanding requesting they undertake clean-up of the property as a project for their unit.

22. Property owners have agreed, in principal, to deed to the City property north of the current LDS Stake Center for a road and powerline right of way. The project needs further investigation and study and that no commitment should be made as to road construction timetables.

23. Councilmember C. Johnson informed the Council that the Christmas Decoration Committee had met and have a desire to repair the existing decorations and possibly add more lights. The Committee requests a budget of \$2,000.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember Pincock and unanimously carried that the City authorize \$2,000 for repairing and updating the Christmas decorations with Council approval.

24. Councilmember K. Johnson informed the Council that collection of delinquent accounts is improving considerably and that a positive article relative to collections was in the recent San Juan Record.

25. Mayor Shumway discussed and/or reported to the Council the following items:

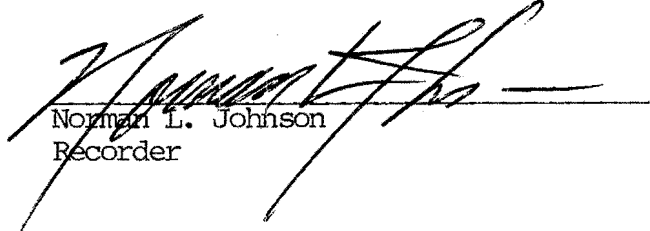
- A. More speed control signs are needed on 100 and 300 West Streets.
- B. Received subpoena relative to property deeded the City from Canyonlands 21st Century.
- C. The State Parks and Recreation Division has expressed an interest in promoting the "Swing Bridge" area south of Blanding.

D. Ordinance relative to pornography. Feels ordinance should be studied so that videos and theater shows are better controlled.

NOTE: At 11:35 P.M. the Council adjourned to an executive meeting to discuss the Blanding City Employee Organization Chart. At 11:52 P.M. the Council re-convened to their regular meeting.

26. Motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that the position of Street Superintendent be eliminated from the Blanding City Employee Organization Chart.

Meeting adjourned at 11:53 P.M.


Norman L. Johnson
Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD May 14, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Absent was: Councilmember: Richard D. Pincock

Also present were: Ron Theobald, Utah State Aeronautics; Robert W. Brandt, Federal Aviation Administration; James R. Johnson and Terry L. Tippetts, Utah Power & Light, Company; Wallace J. Averett, Grynberg Petroleum; Brent S. Bingham, PRC Engineering; Kent Adams, Kyle Adams, Gordon Adams, Frank "Bo" Montella, A & M Propane; Darrell S. Hanson, State of Utah Division of Public Utilities; Greg Stringham; Marsha Keele; Paul Foremen; four scout members of Troop 927; Dee Wamsley, P.E., Wamsley Engineering Company; Jon Hunt, Scenic Aviation; Richard & Verissa Eubanks; Lynne Shumway; Danny Fleming; and Gene Melton.

1. Prayer was offered by Councilmember Lyman.
2. Minutes of City Council meeting 4/23/86 were approved.
3. Following a brief explanation by the City Administrator, motion for adoption of the following ordinance was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried:

ORDINANCE NO. 1986-2

AN ORDINANCE IMPOSING A 58/64 PERCENT LOCAL
SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE
BY THE STATE TAX COMMISSION OF ALL FUNCTIONS
INCIDENT TO THE ADMINISTRATION, OPERATION AND
COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED,
AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

BE IT RESOLVED by the City Council of Blanding City, Utah that:

Section 1. Title. This ordinance shall be known as the "Uniform Local Sales and Use Tax Ordinance" of Blanding City.

Section 2. Purpose. The Utah Legislature has authorized municipalities of the State of Utah to enact Sales and Use Tax Ordinances imposing a 58/64 percent tax, effective July 1, 1986, and has authorized said tax to be increased to 1 percent effective July 1, 1987.

It is the purpose of this ordinance to levy and impose a 58/64 percent local option sales and use tax effective July 1, 1986, to increase said sales and use tax to 1 percent effective July 1, 1987, to authorize and designate the Utah State Tax Commission as agent for the municipality to collect the tax and to conform with requirements of the Uniform Local Sales and Use Tax Law of Utah, Chapter 9, Title 11, Utah Code Annotated, 1953.

Section 3. Effective Date. This ordinance shall become effective as of 12:01 o'clock a.m., July 1, 1986. The provisions of the previously enacted Uniform Local Sales and Use Tax ordinance of the municipality which is revealed hereby and which are in conflict herewith shall continue effective until 12:00 o'clock midnight, June 30, 1986. The provisions of this ordinance which are not in conflict with said former ordinance shall be deemed to be a continuation thereof and any rights, duties and obligations arising thereunder shall not in any way be deemed abrogated or terminated.

Section 4. Sales Tax.

ABF278

A. (1) From and after 12:01 o'clock a.m., July 1, 1986, there is levied and there shall be collected and paid a tax on every retail sale of tangible personal property, services and meals made within the municipality at the rate of 58/64 percent. Said rate of 58/64 percent shall be increased to 1 percent from and after 12:01 o'clock a.m., July 1, 1987.

(2) For the purposes of this ordinance, all retail sales shall be presumed to have been consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination. If a retailer has no permanent place of business in the state, or has more than one place of business, the place or places at which the retail sales are consummated shall be as determined under the rules and regulations prescribed and adopted by the State Tax Commission. Public utilities as defined by Title 54, Utah Code Annotated, 1953, shall not be obligated to determine the place or places within any county or municipality where public utilities services are rendered, but the place of sale or the sales tax revenues arising from such service allocable to the municipality shall be as determined by the State Tax Commission pursuant to an appropriate formula and other rules and regulations to be prescribed and adopted by it.

B. (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of the Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 15, Title 59, Utah Code Annotated, 1953, as amended, and in force and effect on the effective date of this ordinance, insofar as they relate to sales taxes, excepting Sections 59-15-1 and 59-15-21 thereof, and excepting for the amount of the sales tax levied therein, are hereby adopted and made a part of this ordinance as though fully set forth herein.

(2) Wherever, and to the extent that in Chapter 15 of Title 59, Utah Code annotated, 1953, the State is named or referred to as the "taxing agent," the name of this municipality shall be substituted therefor. Nothing in this subparagraph (B) shall be deemed to require substitution of the name of the municipality for the word "State" when that word is used as part of the title of the State Tax Commission, or of the Constitution of Utah, nor shall the name of the municipality be substituted for that of the State in any section when the result of that substitution would require action to be taken by or against the municipality or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

(3) If an annual license has been issued to a retailer under Section 59-15-3, Utah Code Annotated, 1953, an additional license shall not be required by reason of this section.

(4) There shall be excluded from the purchase price paid or charged by which the tax is measured:

- a. The amount of any sales or use tax imposed by the State of Utah on a retailer or consumer;
- b. Receipts from the sale of tangible personal property on which a sales or use tax has become due by reason of the same transaction to any other municipality and any county in the State of Utah, under a Sales or Use Tax Ordinance enacted by that county or municipality in accordance with the Uniform Local Sales and Use Law of Utah.

Section 5. Use Tax.

A. An excise tax is hereby imposed on the storage, use, or other consumption in this municipality of tangible personal property from any retailer on or after the operative date of this ordinance for storage, use or other consumption in the municipality at the rate of 58/64 percent of the sales price of the property.

B. (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of the Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 15, Title 59, Utah Code Annotated 1953, as amended and in force and effect on the effective date of this ordinance, applicable to use taxes, excepting the provisions of Sections 59-16-1 and 59-16-25 thereof, and excepting for the amount of the tax levied therein, are hereby adopted and made a part of this section as though fully set forth herein.

(2) Wherever and to the extent that in Chapter 16 of Title 59, Utah Code Annotated 1953, the State of Utah is named or referred to as the "taxing

agency," the name of West Valley City shall be substituted therefor. Nothing in this subparagraph (B) shall be deemed to require the substitution of the name of this municipality for the word "State" when that word is used as part of the title of the State Tax Commission, or of the Constitution of Utah, nor shall the name of the municipality be substituted for that of the State in any section when the results of that substitution would require action to be taken by or against the municipality or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

(3) There shall be exempt from the tax due under this section:

- a. The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer;
- b. The storage, use or other consumption of tangible personal property, the gross receipts from the sales of or the cost of which has been subject to sales or use tax under a sales or use tax ordinance enacted in accordance with the Uniform Local Sales and Use Tax Law of Utah by any other municipality and any county of the State.

Section 6. Execution. The Mayor is authorized to execute whatever documents are necessary to distribute sales and use tax revenues on the combination of point of sale and population factors set forth in Section 11-9-5, Utah Code Annotated 1953.

Section 7. Contract with State Tax Commission. Heretofore, this municipality has entered into an agreement with the State Tax Commission to perform all functions incident to the administration or operation of the Sales and Use Tax Ordinance of the municipality. That contract is hereby confirmed and the Mayor is hereby authorized to enter into such supplementary agreement with the operation of the Local Sales and Use Tax Ordinance of the municipality as re-enacted by this ordinance.

Section 8. Penalties. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punishable by a fine in an amount less than \$1,000.00 or imprisonment for a period of not more than six months, or by both such fine and imprisonment.

Section 9. Severability. If any section, subsection, sentence, clause, phrase or portion of this ordinance, including but not limited to any exemption is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. It is the intention of the City Council that each separate provision of this ordinance shall be deemed independent of all other provisions herein.

PASSED and APPROVED this 14th day of May, 1986.

City of Blanding

Mayor

ATTEST:

City Recorder

4. Mr. Kent Adams briefly introduced a proposal of Grynberg Petroleum for natural gas distribution to the City of Blanding. Mr. Adams then introduced Mr. Wallace J. Averett, Grynberg Petroleum; Mr. Brent S. Bingham, PRC Engineering; and Mr. Darrell Hanson, State of Utah Division of Public Utilities.

Mr. Averett further explained Grynberg Petroleum's proposal for distribution of natural gas to the City of Blanding. He explained to the Council where the gas is located and how it would be transported and distributed to the City.

Mr. Bingham, PRC Engineering, discussed the possibility of the City having their own power plant and the pros and cons of building such. He also discussed the possibilities of another entity building a power plant and supplying power to the City.

Mr. Darrell Hanson, State of Utah Division of Public Utilities, explained the process that Grynberg Petroleum would have to follow to receive the Public Utilities Commission approval.

ABF278

Following discussion of the above proposal and information, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that a special meeting be held May 21, 1986 at 8:00 o'clock p.m. to discuss the proposals relative to distribution of natural gas to the City of Blanding by Grynberg Petroleum and Natural Gas Processing and to make a list of criteria to be answered before selection of franchisee; that a copy of the criteria be sent to each company; that a special meeting be held May 29, 1986 at 8:00 o'clock p.m. to meet with both companies to determine which one will be granted a conditional franchise to distribute natural gas to the City of Blanding.

5. Mr. Ron Theobald, Utah State Aeronautics, and Mr. Robert Brandt, Federal Aviation Administration, discussed with the Council the necessity of resurfacing the Blanding Municipal Airport runway. Mr. Theobald informed the Council that federal funds may be available for such project. The City will need to acquire proposals for engineering services from three consulting engineers and then select one of these to submit with the City's pre-application to the State Aeronautics for funds to resurface the Blanding Municipal Airport runway.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried that the City advertise for engineering services for the resurfacing project of the Blanding Municipal Airport runway; that the City then select one firm to carry the project.

6. Mr. Ron Theobald discussed with the Council the intent to install an FM radio tower near the airport. He shared his concern relative to the proposed location of the tower because of its being detrimental to aircraft and suggested that the City try to influence the Federal Communication Commission into changing the location.

Mr. Theobald also shared concern relative to a power pole south of the airport that either needs to have a light installed at the top or be relocated.

Following discussion of the above concerns, motion was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried that the City contact Utah Power and Light Company requesting the removal or relocation of a power pole south of the Blanding Municipal Airport or the installation of a light on top of said pole; that the City write a letter to the Federal Communication Commission in support of an FM radio station within the City of Blanding but requesting the proposed location for the tower be changed so as to not interfere with aircraft entering and leaving the airport.

7. The Administrator informed the Council that Mr. Pete Black was possibly interested in a building site at the Industrial Park and the conditions to acquire said site.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that if Mr. Black becomes interested in a site within the City Industrial Park all proposals offered to ALCAN Ltd. in the March 12, 1986 Blanding City Council minutes, Item #16 be offered also to Mr. Black and his associates.

8. The Engineer reported to and/or discussed with the City Council the following items:

- A. The Community Development Block Grant for \$65,093.00 has been approved.
- B. Members of the Irrigation Company were able to reach Indian Creek and open the water valve which increased the flow 15 second feet.
- C. May 7, 1986 Dyke LeFevre, Department of Transportation, was in Blanding and reported that funds were available for curb, gutter and sidewalk on north Highway 191 between 100 and 200 North Streets and a concrete waterway at the intersection of 100 North Street and Highway 191.

9. Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1986-8

A RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT DOCUMENTS WITH THE
UTAH DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT, DIVISION OF
COMMUNITY DEVELOPMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract agreement by and between the City of Blanding and the Utah Department of Community and Economic Development, Division of Community Development relative to a grant to the City in the amount of \$65,093.00 for assistance in curb and gutter installation in low and moderate income areas with water drainage problems; that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of May, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

10. The Administrator informed the Council that a request has been received from the County Recreation Committee for the City's annual contribution of \$4,000.

Motion was made by Councilmember C. Johnson, seconded by Councilmember Lyman and unanimously carried that the City incorporate into their operating budget for the fiscal year 1986-87 a contribution of \$4,000 to the San Juan County Recreation Committee.

11. The Administrator informed the Council that the City liability insurance will be carried by the Utah Insurance Trust at a cost of \$19,267. It will provide the City with a \$5,000,000.00 umbrella and a \$250.00 deductible. The Trust will bind the City effective June 1, 1986. The City's fire insurance will continue to be carried by Central Utah Insurance agency.

12. The Administrator presented to the Council for discussion a plan to re-sale the City's portion of Recapture Water and use the funds to purchase additional Irrigation Water Shares. The Administrator and Council concurred that the idea needed more study and that the administrator should continue to pursue the idea.

13. The Administrator informed the Council that a larger mower is necessary for upkeep of the parks now under City care. Following review of several advertisements, Council gave their advise and consent to the Administrator for authorization to spend \$3,000 for the purchase of a Jacobsen lawn mower and necessary attachments.

The Administrator also informed the Council that the restroom facilities are being repaired at the 3rd Reservoir Park. The facilities will be checked daily and locked after 5:00 p.m. with keys available at the City Office for schedule parties.

14. Councilmember C. Johnson reported to and/or discussed with the Council the following items:

A. Inquired as to the condition of the new concession stand at the ballpark Council was advised that the equipment is here but the facility is not ready for use.

B. The Blanding Utah Stake and the Blanding Utah West Stake have donated \$1,000 to the Christmas Decoration Committee for the purchase of a nativity scene.

15. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. Citizen has requested installation of a street light at the intersection of 400 South and 300 West Streets. The City Engineer will review the situation.

B. Citizen concern over winter water build-up charges.

C. Reviewed with and explained to the Council the customer delinquent letter requiring a deposit.

16. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Feels the City should continue to work with the Parks and Recreation Service relative to the Swinging Bridge area.

B. All citizens on the Annual Clean-up Day list were contacted and items for discard were picked up.

ABF278

17. The Mayor and Administrator have been comparing the salaries of Justices of the Peace in the surrounding area. Following review of state requirements and comparisons in the area, it was suggested that the Justice of the Peace salary be increased to \$550.00 per month.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the Justice of the Peace salary be increased to \$550.00 per month effective May, 1986.

18. Mayor Shumway expressed his personal feelings relative to the search in Blanding by federal agents the previous week. Comments were also made by the Council and by concerned citizens.

Following comments and discussion, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that Councilmember Lyman and Councilmember K. Johnson draft a statement to the press expressing the Council's feelings relative to the search made in Blanding by federal agents on May 8, 1986.

Meeting adjourned at 11:22 P.M.



Norman L. Johnson
City Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 21, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton
	Clea S. Johnson
	Kay R. Johnson
	Francis M. Lyman
	Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Paul Foreman; Roger Puckett, Ron Nieves, UP&L Co.; Greg Stringham; Kyle Adams, Gordon Adams, A & M Propane.

1. Prayer was offered by Councilmember C. Johnson.
2. The Administrator reported to and/or discussed with the Council the following items:

A. A meeting with the Conservancy District brought mixed reaction relative to the proposed sale of the City's 500 ac. ft. of Recapture Reservoir water back to the Water Conservancy District, but continued interest was shown in the proposal and repayment or buy-back from the City of the Recapture Pipeline Project by the Water Conservancy District Phase I over a period of five years.

B. A meeting was held on May 20th with Annette Jameson of the Bureau of Land Management relative to City property adjacent to and granted by the Bureau of Land Management. It was determined that the Foot Bridge extending across Westwater should be removed. The Council advised to contact the State Parks and Recreation representatives before proceeding. A tentative date of June 4th has been set to remove the structure.

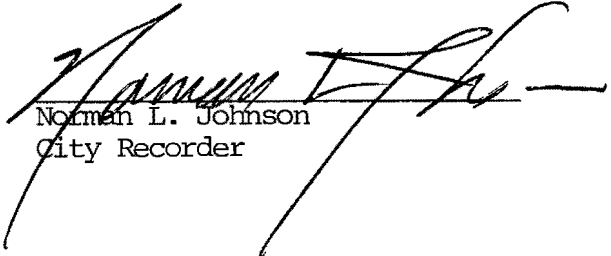
C. Several meetings have been held with UP&L representatives relative to the Blanding power system. They are interested in involvement with future City plans relative to proposed power systems and possible power sources.

D. The possible grant for resurfacing of the airport runway from the FAA was discussed. The Council approved Mr. Doug Bedke to be the Engineer for the application provided there was no problem with State or Federal rules in using him. The administrator is to report back at the May 29th meeting.

3. The Council discussed the proposals made by both Grynberg Petroleum and Natural Gas Processing relative to bringing natural gas to Blanding and the possible production of electrical power from that source. A criteria and/or concern list was developed but after discussion the real items of concern were financial stability and the availability of the natural gas.

After considerable discussion it was the concurrence of the Council that both groups be invited to the May 29th Special Meeting and that the Council was in favor of as much local involvement as possible.

Meeting adjourned at 9:30 P.M.


Norman L. Johnson
City Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 29, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Kent Adams, Gordon Adams, Kyle Adams, A & M Propane; Phil B. Acton, C.P.A.; Roger Puckett, Terry L. Tippetts, Utah Power & Light Company; Paul Foreman; Verissa Eubanks; Wallace J. Averett, Gryneberg Petroleum.

1. Prayer was offered by Councilmember Pincock.
2. The Administrator reported and/or discussed with the Council the following items:
 - A. Expressed feelings that the City should continue to be involved in the current contract with the San Juan Water Conservancy District relative to water purchased in the Recapture Dam Reservoir; that the City should buy all available water stock; that at a later date possibly consider the sale of City interest in Recapture Water.
 - B. Received written confirmation from the Bureau of Land Management concurring with the City's desire to remove the Swinging Bridge across Westwater on June 4 and that the State Parks and Recreation Service has no interest in the bridge being there whether or not they eventually use the area for recreational purposes. City crews were directed to remove the bridge on June 4th.
 - C. Discussion was held relative to the National Guard and their locating in Monticello rather than Blanding. The Council directed the Mayor and Administrator to draft a letter of support to the Guard indicating our desire to have them locating in Blanding.
3. The Engineer informed the Council that Mr. Dave Gabbert with the Federal Aviation Administration has forwarded a pre-application package for federal funds to the City.
4. Mr. Kent Adams read the following Joint Venture Option to the Council:

THIS AGREEMENT entered into this 29th day of May, 1986, by and between A & M PROPANE, a Utah corporation, of Blanding, San Juan County, State of Utah, hereinafter referred to as A & M, and GRYNEBERG PETROLEUM, a Colorado corporation, hereinafter referred to as Gryneberg. For the purpose of reaching a preliminary understanding with regard to a venture in which both share an interest the parties agree as follows:

RECITALS:

WHEREAS, the City of Blanding has made available for franchise production of electricity by natural gas and the extension of natural gas services throughout the City of Blanding; and

WHEREAS, A & M is currently involved in the business of selling gas products in and around the Blanding area and is interested in continuing in such venture; and

WHEREAS, Gryneberg is interested in acquiring the natural resource distribution system and other facilities for providing natural gas to the Blanding area; and

WHEREAS, both parties feel that a joint cooperative effort will be most beneficial to the citizens of the City of Blanding and the surrounding areas and to each of the companies;

NOW, THEREFORE, the parties do hereby agree to a cooperative effort in seeing that such facilities are established and do hereby preliminary agree as follows:

1. This agreement shall not be legally binding upon the parties unless A & M, through a subsidiary company obtains the franchise arrangement from the City of Blanding.

2. A & M agrees to apply for a franchise from the City of Blanding and to take whatever action necessary to obtain such franchise, licenses, permits and authorities from the City of Blanding and the Utah Public Service Commission.

3. A & M agrees to establish a separate corporation under the name of Natural Gas Utility Company to acquire, manage, maintain natural gas heating fuels to the City of Blanding and its environs and to cooperate with Gryneberg to acquire, build and operate such facilities for the distribution of natural gas or the distribution of natural gas-produced energy products.

4. In consideration of the foregoing, A & M, through the corporation to be formed by A & M agrees to allow Gryneberg to purchase up to 49% of the outstanding shares of Natural Gas Utility Company and to maintain a pre-emptory right to purchase any additional shares issued by the corporation in the same proportions.

5. The parties do jointly agree that A & M shall have the right to purchase 51% of the outstanding shares of Natural Gas Utility Company and shall maintain a pre-emptory right to purchase any additional shares issued in the same proportion.

IN WITNESS WHEREOF, the parties have set their hands the day and year first above written.

A & M PROPANE, INC.

By _____
Its _____

GRYNEBERG PETROLEUM

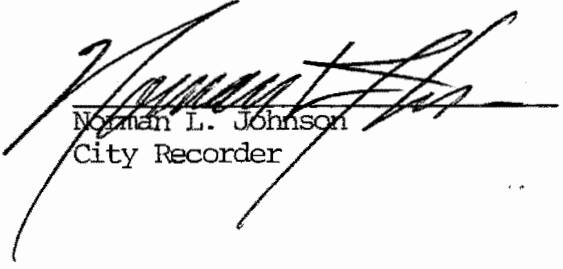
BY _____
Its _____

Mr. Adams then presented to the Council for review a letter of intent between Gryneberg Petroleum and A & M Propane.

Mr. Averett, Gryneberg Petroleum, discussed with the Council the proposed distribution line system for natural gas to the City of Blanding. Mr. Averett also explained Gryneberg's financial position and gave several references to be contacted to substantiate such.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City of Blanding grant a conditional franchise to the joint venture of A & M Propane and Gryneberg Petroleum to conduct a feasibility study within the following 120 days, or period reasonably negotiated by all parties involved, relative to the distribution of natural gas to the City of Blanding and, as a separate project, the feasibility of producing electrical power upon a joint agreement between the City of Blanding and the joint venture of A & M Propane and Gryneberg Petroleum; that upon completion of said feasibility study the joint venture of A & M Propane and Gryneberg Petroleum has first right of refusal for a gas utility franchise.

Meeting adjourned at 9:08 P.M.


Norman L. Johnson
City Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 11, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Clea S. Johnson
Kay R. Johnson
Francis M. Lyman

Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Absent were: Councilmembers: Kim H. Acton
Richard D. Pincock

Also present were: Debbie Knight; Sally Hughes; Marsha Keele.

1. Prayer was offered by Mayor Shumway.

2. Minutes of City Council meeting held May 14, 1986 and special meetings held May 21 and May 29, 1986 were approved.

3. Debbie Knight and Sally Hughes discussed with the Council damage to their homes because of sewer backup during heavy rainstorms. The Council informed them that it will have to be handled by the insurance company and suggested that they have their lawyer make contact by letter.

4. The Administrator reported to and/or discussed with the Council the following items:

A. Proposed a letter of support to the National Guard. Council gave their advise and consent to mail the letter.

B. Contract with State for police radar maintenance needs Mayor's signature. Council gave advise and consent.

C. Street light poles within the City are being painted.

5. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. Meeting with Chamber of Commerce June 10, 1986. The County Recreation Committee is planning and organizing a Tri-athlon for August.

B. July 12th there will be a state mountain bike race over Blue Mountain.

C. The June delinquent list.

6. Mayor Shumway reported to and/or discussed with the Council the following items:

A. Former Mayor Cleal Bradford has received a commendation by the CEU, San Juan Center. Council offered their congratulations.

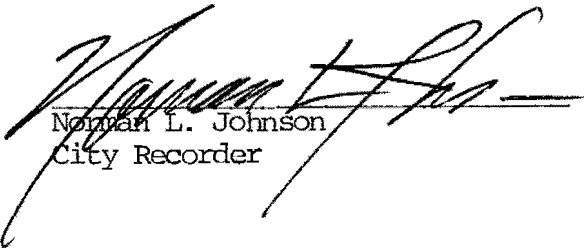
B. The July 4th Parade Committee has asked the City Council's support. Council will discuss the matter at the next meeting.

7. Councilmember C. Johnson discussed with the Council the business license policies. Council will discuss at next meeting the restructure of business licensing.

8. Following presentation and review of the proposed Fiscal Year 1987 budget, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the following Fiscal Year 1987 tentative Operating Budgets, based on an adopted certified tax rate of .005641; an employee salary raise of \$50.00 and 2% (with exceptions); and a 20 year retirement plan for the Police Department; be adopted and presented at Public Hearing on August 13, 1986:

General Fund	982,397
Debt Service Fund	132,047
Capital Projects Fund	545,310
Enterprise Fund	1,539,000

Meeting adjourned at 11:18 P.M.


Norman L. Johnson
City Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 25, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Administrator/Recorder: Norman L. Johnson
City Treasurer: Karalee B. Austin
City Engineer: Philip L. Palmer

Also present were: Douglas H. Bedke, P.E., Bedke Consulting Engineers; Preston G. Nielson and Kent Tibbitts, San Juan County School Board; Edward A. Armstrong and Keith E. Koler, Armstrong Consultants, Inc.; Marsha Keele; Kay P. Lyman.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held June 11, 1986 were approved.
3. Motion for adoption of the following resolution were made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1986-9

A RESOLUTION ADJUSTING THE
FISCAL YEAR 1986 GENERAL FUND
OPERATING BUDGET

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Fiscal Year 1986 General Fund Operating Budget be adjusted as follows:

<u>Department or Function</u>	<u>Increase</u>	<u>Decrease</u>
City Council	271	
Court	964	
Administration	11,089	
Attorney	1,927	
Non-Departmental		1,200
Elections		1,500
Planning & Zoning		1,800
Education & Comm. Prom.		4,200
Police	23,365	
Fire		8,328
Protective Inspection		60
Animal Control		5,400
Highways & Streets	41,642	
Sanitation	4,661	
Airport		19,989
Engineering		84
Parks		2,748
Recreation & Culture		12,500
Cultural Center Project	12,318	
Community & Economic Dev.		840
Un-Budgeted Reserve		37,588
Total	96,247	96,247

PASSED, ADOPTED AND APPROVED this 25th day of June, 1986.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

4. Mr. Kent Tibbitts and Mr. Preston G. Nielson, San Juan County School Board representatives, discussed with the Council their desire to have the proposed Main Street extension north of 500 North Street between 100 East Street and 100 West Street permanently closed.

Following discussion, Council decided that a special meeting should be held with the School Board on June 30, 1986 at 8:00 A.M. at the City Hall.

5. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-10

RESOLUTION APPROVING THE UTAH
MUNICIPAL FINANCE COOPERATIVE AGREEMENT

WHEREAS, representatives of City of Blanding (the "Public Agency") have been advised by the Utah League of Cities and Towns of a proposal whereby cities, towns and special districts of various kinds would contract with each other to form a separate legal or administrative entity pursuant to the Inter-local Co-operation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, such legal or administrative entity, to be designated as the Utah Municipal Finance Cooperative (the "Cooperative") will be authorized pursuant to the Act to issue tax-exempt governmental obligations, the proceeds of which will be used to assist participating public agencies (the "Participants") in their attempt to provide efficient governmental services for their citizens by making loans or by leasing property to such Participants; and

WHEREAS, the Cooperative is empowered by the Act to (a) own, acquire, construct, operate, maintain and repair any facility or improvement as provided for in the agreement forming the Cooperative; (b) borrow money or incur indebtedness, issue revenue bonds or notes for the purposes for which it was created, assign, pledge or otherwise convey as security for the payment of any such bond or indebtedness the revenues and receipts from such facility, improvement or service; (c) sell or contract for the sale of the product or the service or other benefit from such facility or improvement to public agencies within or without the state on such terms as it deems to be in the best interest of its participants; and

WHEREAS, the Public Agency desires to form the Cooperative with the powers specified above and with all other powers granted or exercisable by such Cooperative under the Act; and

WHEREAS, the proposed form of the Utah Municipal Finance Cooperative Agreement to be dated as of June 1, 1986 (the "Cooperative Agreement") has been presented to the Public Agency and the Public Agency believes it is in its best interest to approve the Cooperative Agreement by this resolution; and

WHEREAS, the Public Agency desires to appoint a duly elected official of the Public Agency to act as its Member ("Member") for the purpose of electing four (4) of the (5) persons on the governing body of the Cooperative with the fifth person being appointed pursuant to this resolution and as provided in the Cooperative Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PUBLIC AGENCY AS FOLLOWS:

Section 1. All action not inconsistent with the provisions of this resolution heretofore taken by the governing body of the Public Agency directed toward creating the Cooperative for the purpose of issuing obligations to finance various facilities, services or improvements of the Participants, are hereby ratified, approved and confirmed.

Section 2. The Cooperative shall issue bonds ("Bonds") for the purpose of providing funds (i) to loan to the Participants to acquire needed facilities, services or improvements; and/or (ii) to purchase or otherwise acquire such facilities, services or improvements and lease or sublease them to the Participants.

Section 3. The Cooperative Agreement, in the form presented to this meeting, is hereby approved, and James S. Shumway is hereby authorized and directed to execute and deliver the Cooperative Agreement, in substantially the form presented to this meeting, but with such changes therein as he or she shall deem necessary and appropriate, his or her execution thereof constituting conclusive evidence of the Public Agency's approval of any and all such changes.

Section 4. The Public Agency agrees, subject to the conditions contained herein and in the Cooperative Agreement, and subject to compliance with all provisions of law, as follows:

(a) The Public Agency will adopt or cause to be adopted such further proceedings, if any, and authorizing the execution and delivery of documents as may be necessary or advisable for the authorization and execution of the Cooperative Agreement and compliance with any of the terms and conditions thereof

(b) The officers and employees of the Public Agency are hereby authorized to take such further action as is necessary to carry out the intent and purposes hereof and the execution of the Cooperative Agreement and to carry out the purposes of their Cooperative Agreement.

Section 5. The Public Agency hereby appoints James S. Shumway, a duly elected official of the Public Agency, as its Member for the purpose of electing four (4) of the five (5) persons on the governing body of the Cooperative (the "Executive Committee"). The fifth person on the Executive Committee, and the Chairman, shall be the President of the Utah League of Cities and Towns, a duly elected official in the State of Utah. Such Executive Committee shall adopt bylaws, oversee the issuance of the Bonds and conduct all other business as may be required to carry out the functions of the Cooperative in accordance with the Cooperative Agreement. The administrator of the Cooperative shall be the Executive Director of the Utah League of Cities and Towns. Such administrator shall assist the Executive Committee with all administrative matters but shall have no vote in the governance of the Cooperative.

Section 6. This resolution constitutes an approval of the Cooperative Agreement. As stated therein, the Public Agency shall not incur any pecuniary liability upon the adoption of this resolution or the execution of the Cooperative Agreement. Liability shall exist only after and to the extent that the Public Agency either borrows money from the pool of available funds or purchases or leases or subleases property acquired with the proceeds of the Bonds.

Section 7. The duration of the Cooperative shall be 25 years or such later date upon which all Bonds of the Cooperative and other contractual obligations have been retired, but in no event to exceed 50 years.

Section 8. All orders, ordinances and resolutions with respect to this transaction heretofore adopted, or parts thereof, which are in conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 9. If any provision of this resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this resolution and the provisions of this resolution being deemed to be the separate independent and severable act of the governing body of the Public Agency.

Section 10. Immediately after its adoption, this resolution shall be signed by James S. Shumway, as Mayor of the Public Agency, shall be recorded in the official records of the Public Agency and shall take immediate effect.

Passed and approved by the governing body of the Public Agency of City of Blanding this 25th day of June, 1986.

By James S. Shumway

Title Mayor

(SEAL)

Attest:

By Norman L. Johnson

Title Recorder

6. Mr. Phil B. Action, C.P.A., P.C., presented to the Council his proposal for doing the City audit. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Proposal of Mr. Phil B. Acton, C.P.A., P.C., be accepted for the fiscal years 1986-1989 City of Blanding audits.

7. Mr. Douglas H. Bedke, P.E., Bedke Consulting Engineers; Mr. Edward A. Armstrong and Mr. Keith E. Koler, Armstrong Consultants, Inc. presented bid proposals to the Council for conducting a study relative to the upgrading and resurfacing of the Blanding Municipal Airport runway and following the process through the bidding of the project.

Following discussion with the representatives of each firm, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Council accept the bid proposal of \$30,000 by Armstrong Consultants, Inc. to conduct a study relative to the upgrading and resurfacing of the Blanding Municipal Airport runway.

8. The Administrator reported to and/or discussed with the Council the following items:

A. Concern of City liability relative to controlled burns. Council feels that the decision for a controlled burn must be made on an individual basis.

B. City liability relative to the July 4th fireworks display.

C. The Public Meeting to be held July 9, 1986 relative to Canyonlands 21st Century has been cancelled and will be scheduled at a later date.

D. Approval for a Mud Bog Race to be held July 4th on City property at 800 North and 100 West Streets. Council gave advise and consent as long as all City liability is waived.

9. Following discussion of a need for a new dump truck, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Administrator be authorized to purchase a 1966 International dump truck from Mr. Alma Palmer for \$7,000 and the City's old 1957 Chevrolet dump truck.

10. Councilmember K. Johnson informed the Council of the following items:

A. The Blanding Economic Development Committee will be publishing a brochure in the near future.

B. Utah Power & Light Company will be conducting an Introduction to Economic and Development course in September.

C. The Utah State Economic Development Staff will be in Blanding July 15 and 16, 1986.

D. The National Guard is still interested in starting a unit in the Blanding area. Favorable discussion was held relative to the National Guard.

11. Councilmember Pincock discussed with the Council the need for curb and gutter on the south side of the San Juan Center-Science Building parking lot on 200 South Street. The Council agreed, however, felt further study is needed.

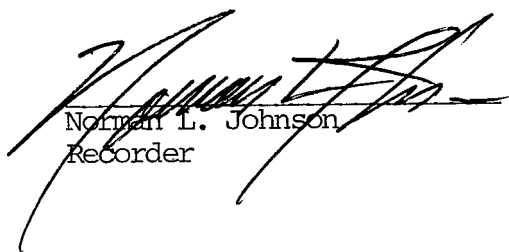
12. Mayor Shumway reported to the Council the following items:

A. There is an 85% chance that the Lime Ridge Project will go through and will be economically good for Blanding.

B. Mayor and Mrs. Shumway will ride in a car for the July 4th parade.

13. Following discussion, the Council gave their advise and consent to a 2% raise in salary for the Blanding Police Department full-time employees effective July 1, 1986.

Meeting adjourned 11:48 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 9, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Council Members:	Kim H. Acton Clea S. Johnson Kay R. Johnson Francis M. Lyman Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer

Also present were: Harold Lyman; Nada Brackett; Carolyn Hunt; Marsha Keele; LeeAnn Shumway; JoAnn Smith; Michelle Lyman.

1. Prayer was offered by Councilmember K. Johnson.
2. Minutes of City Council Meeting June 25, 1986 were approved.
3. Carolyn Hunt discussed with the Council a street dance held in the South Chapel parking lot July 5, 1986 and the pros and cons received relative to said dance. Mrs. Hunt asked for the Council's support in holding more street dances.

Motion was made by Councilmember C. Johnson and seconded by Councilmember Acton that authorization be given to have a street dance in August; that the music decibal level be kept reasonable; and that the dance be over at 11:30 p.m.

Following discussion of the motion, the Council agreed that the City has no legal involvement in an activity held on private property. At this conclusion, Councilmember C. Johnson withdrew her motion.

The City Administrator was requested to review City ordinances pertaining to decibal levels.

4. Mrs. Hunt also discussed with the Council the need for more pride in the community relative to property upkeep.

5. Motion for the adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-11

A RESOLUTION AUTHORIZING THE
EXECUTION OF A CONTRACT
WITH ARMSTRONG CONSULTANTS, INC.
RELATIVE TO BLANDING CITY AIRPORT
IMPROVEMENTS

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain agreement by and between the City of Blanding and Armstrong Consultants, Inc. relative to providing professional engineering service to the City in all phases of the Blanding City Airport Improvements Project to which this agreement applies, serve as professional engineering representative for the Project and give professional engineering consultation and advise during the performance of services; that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 9th day of July, 1986.

ATTEST:

Mayor
James S. Shumway

Recorder
Norman L. Johnson

6. The Engineer informed the Council that selection of a representative to act in the capacity of Environmental Review Officer for the 1986-87 Community Development Block Grant to Blanding City was needed. Mayor Shumway was suggested as the representative and the Council gave their advise and consent to such appointment.

7. The City Engineer reported to the Council that a meeting had been held with Mr. Paul Keeler, architect for the Main Street Beautification Project and that a definite area for the project be designated so that the proposed design can be prepared for presentation.

The Council asked the Engineer to check on state regulations relative to beautification on a state highway and the possibility of available state funding for replacement of curb and gutter along state highways.

8. Councilmember C. Johnson discussed with the Council the need for cleanup at the old Kigalia Theater site.

Following discussion, the Council asked that the Administrator write the County Commissioners requesting cleanup of the old Kigalia Theater site; that he check the nuisance ordinance as it may be applicable to this situation.

9. The Council requested that the Administrator write Safeway requesting permission to allow City crews to complete cleanup of debris on Safeway owned property on Center Street which had previously been requested by the National Guard.

10. Motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the July 23, 1986 regular City Council meeting be cancelled.

11. Councilmember Acton discussed with the Council citizens' concern of property damage caused by Continental Telephone Company while installing underground cables. The Council agreed that private citizens should contact Continental Telephone Company with their concerns.

12. Councilmember C. Johnson expressed her concern relative to yard sales being held on the South City Park. Discussion was deferred to later in the meeting.

13. Harold Lyman informed the Council of the following items:

A. July 15 and 16, 1986 members of the State Economic Development Committee will be in Blanding and invites Council members to participate in their activities.

B. Utah Power & Light will sponsor an Economic Development workshop the evenings of September 9, 16, 23, and 30.

C. A Public Hearing relative to the Halls Crossing Airport will be held in Monticello on July 22 at 7:30 p.m.

D. Encourages all individuals to write letters in favor of the Wilderness Issue by August 15, 1986.

14. Motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the Administrator write a letter to the Bureau of Land Management stating the City's support of the County Commissions position on the Wilderness Issue.

15. Councilmember K. Johnson requested financial support for the Economic Development Committee in the Fiscal Year 87 Budget in the amount of \$4,000 which includes \$500 previously received from San Juan County.

16. Councilmember K. Johnson submitted the following names for the Blanding Economic Development Committee:

George Jones

Joe Lyman

The Council gave their advise and consent to the appointment of such committge members.

17. Mayor Shumway advised the Council that the membership fee for the Grand Circle Association was due. The Council gave their advise and consent for payment of said dues and for appointment of Councilmember K. Johnson as Blanding's voting member.

18. Mayor Shumway expressed his appreciation of the July 4th Committee for the well-planned and successful celebration.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that a letter of appreciation be written to the July 4th Celebration Committee for their successful efforts; that the City Council has approved a \$500 grant to the 1987 July 4th Celebration Committee.

19. Mayor Shumway informed the Council that the swings in the City Parks will need repairs this winter to prepare them for use next summer.

20. Mayor Shumway requested the Council's advise and consent to become a Constitutional City in celebration of the bicentennial of the United States Constitution. Council gave advise and consent and authorized Mayor Shumway to write a letter requesting said designation.

21. Motion for adoption of the following resolution was made by Councilmember K. Johnson and seconded by Councilmember C. Johnson:

RESOLUTION NO. 1986-12

A RESOLUTION REVISING THE
BLANDING CITY BUSINESS
LICENSE FEE SCHEDULE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following revisions to the Blanding City Ordinance on Licensing, Control and Regulations of Businesses and Construction, Chapter 9-210, relative to the Blanding City Business License Fee Schedule, be retroactively effective July 1, 1986:

Per Establishment:

In Sales Tax Jurisdiction	\$15.00
Outside Sales Tax Jurisdiction	\$75.00
Three-day Permit	\$30.00
Public Property Usage	\$50.00
(\$35.00 refund if property is cleaned up)	

PASSED, ADOPTED and APPROVED this 9th day of July, 1986.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

Voting was as follows:

Those voting "Aye":

Councilmember C. Johnson
Councilmember K. Johnson
Councilmember Pincock

Those voting "Nay":

None

Those abstaining:

Councilmember Lyman

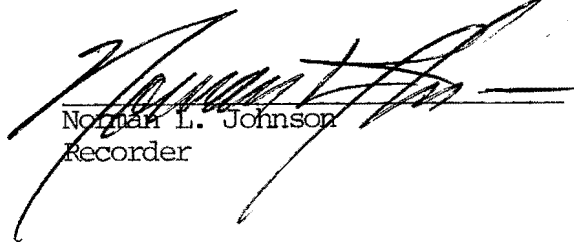
Those absent:

Councilmember Acton

constituting all the members thereof.

Whereupon Mayor Shumway declared the motion carried.

Meeting adjourned at 10:02 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 13, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:	Clea S. Johnson
	Kay R. Johnson
	Francis M. Lyman
	Richard D. Pincock
Administrator/Recorder:	Norman L. Johnson
City Treasurer:	Karalee B. Austin
City Engineer:	Philip L. Palmer
General Services Director:	Jeffrey L. Black

Absent was: City Councilmember: Kim H. Acton

Also present were: Cleal Bradford; Bill Osborn; Cory Wright; Paul Keeler, Architect; Dana Nielson; Marsha Keele; Harold Lyman.

1. Prayer was offered by Councilmember Lyman.
2. Minutes of City Council meeting held July 9, 1986 were approved.
3. Mr. Cleal Bradford, representative for the San Juan Foundation, discussed with the Council the following requests:
 1. That 120 acres under lease from Bureau of Land Management, plus additional Foundation land recently purchased be considered for annexation into the City; that this land together with the existing and proposed higher education facilities be zoned R-2.
 2. That the City consider submitting to the Bureau of Land Management for a street right-of-way and a street on the Bureau of Land Management land from Second South to First South on the west side of the San Juan Center Science Building and the Administration Building.The Council agreed that the requests should be presented to the Planning and Zoning Commission for their consideration; then return to the Council with their recommendation.
4. Mr. Bradford also discussed with the Council the San Juan Foundation's desire to have the City install curb and gutter on the south side of the San Juan Center Science Building parking lot.

The Council deferred the matter to later in the meeting when curb and gutter priorities will be discussed.
5. Mayor Shumway explained to the Council that Mr. Bret Hosler desires to have an internship with the Blanding City Administration during June, July and August of 1987.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that Mr. Bret Hosler be hired during June, July and August, 1987 to work with the Blanding City Administrator, Engineer and other City Employees on an internship towards his bachelors degree in Public Administration.
6. Mr. Dana Nielson and Mr. Paul Keeler, Architect, presented, for the Council's review, drawings of a proposed Main Street Beautification Plan.

A meeting with the Blanding businessmen will be held at City Hall, August 14, 1986 at 7:00 P.M.
7. The Council conducted a public hearing relative to the proposed City operating budgets for the fiscal year ending June 30, 1986. No public comments were received.

Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1986-13A RESOLUTION PROVIDING FOR THE APPROPRIATION
OF FUNDS FOR OPERATION OF THE CITY OF BLANDING
DURING THE FISCAL YEAR ENDING JUNE 30, 1987

BE IT RESOLVED by the City Council of the City of Blanding, Utah that there be appropriated for operation of the City of Blanding for the Fiscal Year ending June 30, 1987, the amounts from the respective funds and for the purposes as follows:

<u>Fund</u>	<u>Amount</u>
General	982,397
Debt Service	132,047
Capital Projects	545,310
Enterprise	1,377,000

BE IT FURTHER RESOLVED that copies of the foregoing budget details be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 13th day of August, 1986.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

8. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-14A RESOLUTION AUTHORIZING EXECUTION OF
THE 1986-87 HOME ENERGY ASSISTANCE CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract by and between the City of Blanding, Utah and the Utah State Department of Social Services Office of Assistance Payments Administration, Low Income Home Energy Assistance Program, wherein the electric energy charges to eligible households are paid for through such assistance program; that a copy of the said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 13th day of August, 1986.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

9. Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried:

RESOLUTION NO. 1986-15A RESOLUTION AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH THE SAN JUAN COUNTY SCHOOL DISTRICT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain agreement by and between the City of Blanding, Utah and the San Juan County School District wherein the "District" is granted certain rights relative to the use of public property owned by the City; that a copy of said agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 13th day of August, 1986.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

10. The Engineer presented to the Council for review and discussion the following 1986-87 Curb and Gutter priority list:

1986 CURB GUTTER INSTALLATION

<u>Side of Road</u>			<u>Curb</u>	<u>Sidewalk</u>	<u>Property Owner</u>
East	2-W	400 S.-45 S.	180'	0	Clisbee Lyman
South	1-S	50 W.-100 W.	200'	0	Contel
North	1-S	100 W. Radius	35'		City Office Blk
North	5-S	50 W.-100 W.	200'	0	Lyman Bayles
East	1-W	200 N.-300 N.		420'	Nora Nielson
East	1-W	300 N.-400 N.		420'	Calvin Blake
East	1-W	400 N.-500 N.		420'	Pete Henderson
West	2-W	200 S.-300 S.	440'	420'	Mike Halliday
East	1-E	450 N.-500 N.	150'	0	Bus Garage
North	4-N	300 W.-350 W.	200'	200'	Ron Nieves
South	4-N	300 W.-400 W.	440'	420'	Whitchurch
West	3-W	400 N.-425 N.	120'	120'	Ed Davis
West	3-W	375 N.-400 N.	120'	120'	Mike Northern
South	Center	Main-100 W.	400'	0	Layne Lyman
West	Hwy 191	100 N.-200 N.	400'	0	Sears-Pronto
West	1-N	Hwy 191-200 E.	400'	400'	Patio-Laundromat
East	1-W	600 N. Radius	35'	0	David Johnson
East	5-S	Hwy 191 Radius	35'	0	Ned Palmer
East	1-W	300 N. Radius	35'	0	Boy Johnson
East	1-W	400 N. 2 Radius	70'	0	Hilma Black
South	2-N	200 E.-Hwy 191	700'	0	Harvey Bradford
West	5-S	100 W. Radius	40'	30'	Jerry Black
South	5-S	100 E.-Main		420'	Mayor Shumway
East	1-E	545 S.-600 S.	275'	0	Tierre Patterson

WATERWAYS:

Hwy 191	140 N.-200 N.	220'	
1-W	500 S.	65'	Jerry Black
1-W	500 N.	65'	Stan Lyman
3-W	400 N.	65'	Mike Northern

1/2 BLOCK OF CURB & GUTTER:

200 Ft.	3-S	Main-100 E.	1/2 Block S. of Rd.	Spa/Grant Bayles
200 Ft.	3-S	Main-100 E.	1/2 Block N. of Rd.	Steve Burtenshaw
300 Ft.	1-S	200 E.-300 E.	N. of Rd.	Spin Jones/Mamie Ada
250 Ft.	1-S	100 E.-200 E.	S. of Rd.	Senior Apts.
300 Ft.	1-E	100 S.-200 S.	E. of Rd.	Jr. Cosby
250 Ft.	1-E	Center-100 S.	E. of Rd.	UNDC
250 Ft.	1-E	Center-100 S.	W. of Rd.	Gateway Motel
400 Ft.	1-E	200 N.-300 N.	E. of Rd.	E. of High School
300 Ft.	5-N	200 W.-300 W.	N. of Rd.	Kenny Shumway
300 Ft.	3-W	500 N.-600 N.	E. of Rd.	Kigalia Apts.
	5-N	300 W.-400 W.	Need 2 Radius	Shirt Factory
300 Ft.	Park St.	500 S.-Cont.	W. of Rd.	Park Street
	1-E	Center-100 N.	Both Sides of Rd.	Husky Station

1986 Curb & Gutter Cont'd
Page 2

NEXT ON LIST:

700 N.	200 W.-300 W.	Ray Brown
100 W.	300 S.-400 S.	Arvid Black and Bill Foy
300 W.	100 N.-200 N.	Phil Palmer
300 S.	200 W.-300 W.	Dec Black and Bill Foy
300 S.	Main-50 E.	Steve Burtenshaw
100 W.	600 N.-700 N.	Rick Lynan
400 W.	300 N.-400 N.	Kent Adams
400 W.	400 N.-500 N.	Oley Black

NOTE:

200 N. Hwy 191 to Church North side - Nielson's said they would furnish concrete if we poured.

ALMOST FULL BLOCK:Lacking

1-E	500 S.-600 S.	UNDC or J. Slavens	Al Marks
1-N	200 E.-Hwy 191	Bill Bayles	Camilla Mikesel
5-S	300 W.-400 W.	Jay Nelson	Al Marks
3-N	300 W.-400 W.		Eugene Shumway
4-N	400 W.-500 W.		Murva Laws

REPLACEMENTS: (50-50)

1. South of Mortuary
2. Craig Halls Block
3. North of Post Office

CDBG FUND:

1. 400 S. (Main-1E) S. Side - Austin's Trailer Park
2. 300 W. (3N-4N) E. Side - W.B. Laws
3. 100 W. (1N-2N) E. Side - Richard Perkins
4. 100 E. (1N-2N) W. Side - Dolores Bayles
5. 100 E. (1N-2N) E. Side - Jennielean Nielson
6. 200 S. (2W-3W) S. Side - Richard Pincock
7. 200 S. (2W-3W) N. Side - Ernest Sanchez
8. 300 S. (1/2E-1E) S. Side - Grant Bayles
9. 200 N. (1W-2W) N. Side - Brig Stevens
10. 200 W. (1S-2S) W. Side - Phil Hurst

EXCITED BLOCKS:

1. Myrna Kinmerle - Susan Butt
2. Margaret Jones
3. Renis Hylton
4. Maxine Nielson
5. Wint Redd - Ken McDonald

The Council gave their advise and consent to the above priority list for the 1986-87 Curb and Gutter installation.

11. At this time the Council discussed the request by the San Juan Foundation for curb and gutter on the south side of the San Juan Center Science Building parking lot. The Engineer explained that it would take some time to complete the necessary engineering.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember Pincock and unanimously carried that as soon as all necessary engineering is completed the project be placed at the top of the priority list.

12. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1986-16

A RESOLUTION AUTHORIZING A FINAL
PROPERTY SETTLEMENT AGREEMENT ON
THE STARVATION RESERVOIR PROJECT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following land exchange be effected relative to the Starvation Reservoir Project according to the Quit Claim Deed dated August 13, 1986 by and between the City of Blanding and H. Eugene Shumway and Kenneth D. Shumway:

Parcel 1: Beginning at a point that is 395.06 feet South and 767.55 feet East of the South Quarter Corner of Section 3, Township 36 South, Range 22 East, Salt Lake Base and Meridian; proceeding thence N72°14'35"E 512.72 feet; thence N41°24'42"E 780.29 feet; thence N9°46'47"W 384.73 feet; thence S34°54'60"W 546.40 feet; thence S24°57'05"W 564.84 feet; thence S67°50'06"W 419.77 feet to the point of beginning. Containing approximately 4.61 acres.

Parcel 2: Beginning at a point that is 552.32 feet North and 59.36 feet East of the South Quarter Corner of Section 3, Township 36 South, Range 22 East, Salt Lake Base and Meridian; proceeding thence N75°20'58"E 354.30 feet, thence N42°43'38"E 276.40 feet; thence N9°55'11"E 589.92 feet, thence N81°11'29"E 48.00 feet; thence S22°44'12"W 787.30 feet; thence S84°51'55"W 330.41 feet; thence S21°04'22"E 133.50 feet to the point of beginning. Containing approximately 2.82 acres.

Parcel 3: Beginning at a point that is 200.74 feet South and 445.09 feet East of the South Quarter Corner of Section 3, Township 36 South, Range 22 East, Salt Lake Base and Meridian; proceeding thence N32°35'16"W 446.68 feet; thence N21°04'22"W 537.20 feet; thence S17°53'31"E 1150.00 feet; thence N19°51'17"E 230.35 feet to the point of beginning. Containing approximately 1.32 acres.

that a copy of such Deed be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 13th day of August, 1986.

ATTEST:

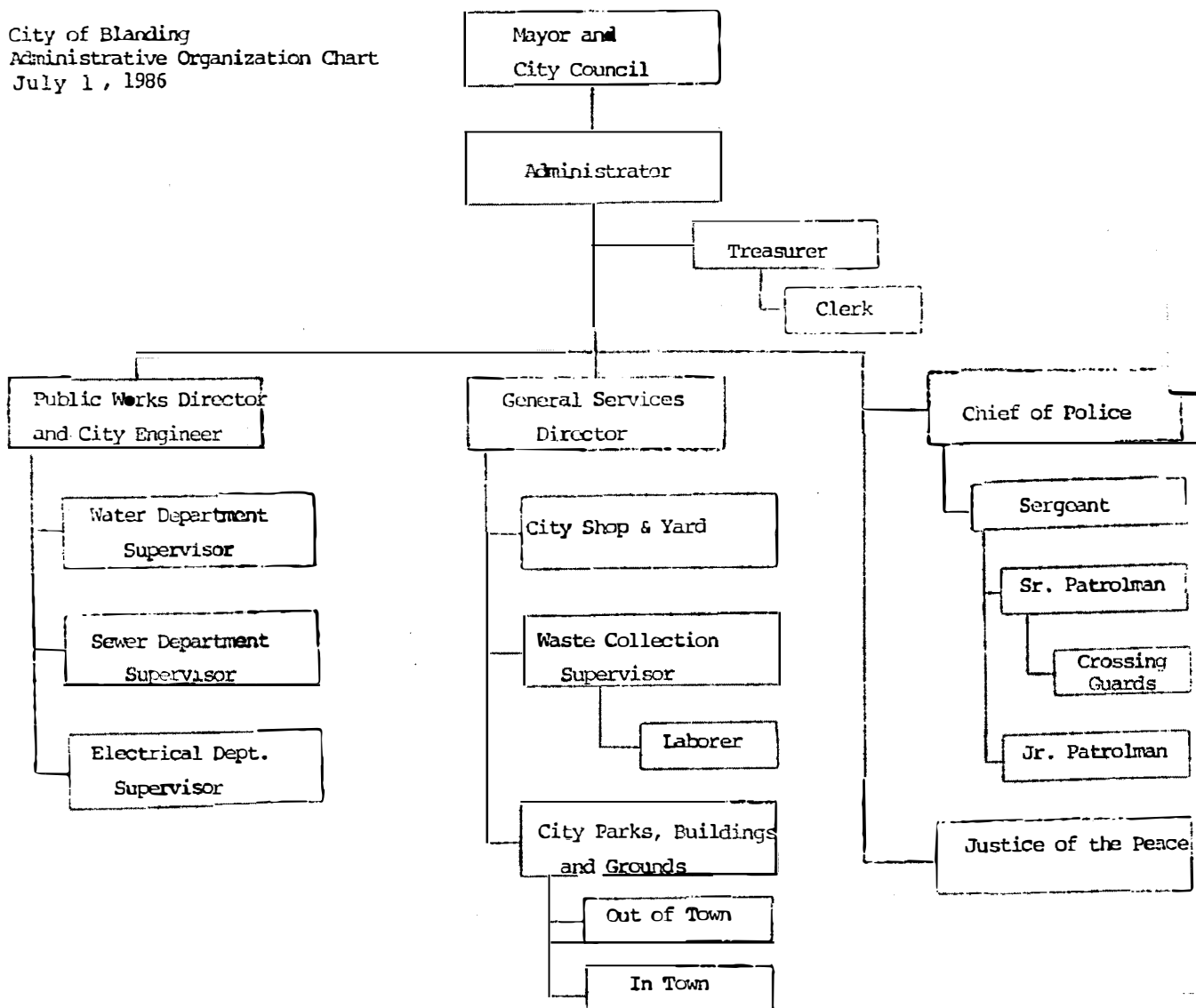
James S. Shumway
Mayor

Norman L. Johnson
Recorder

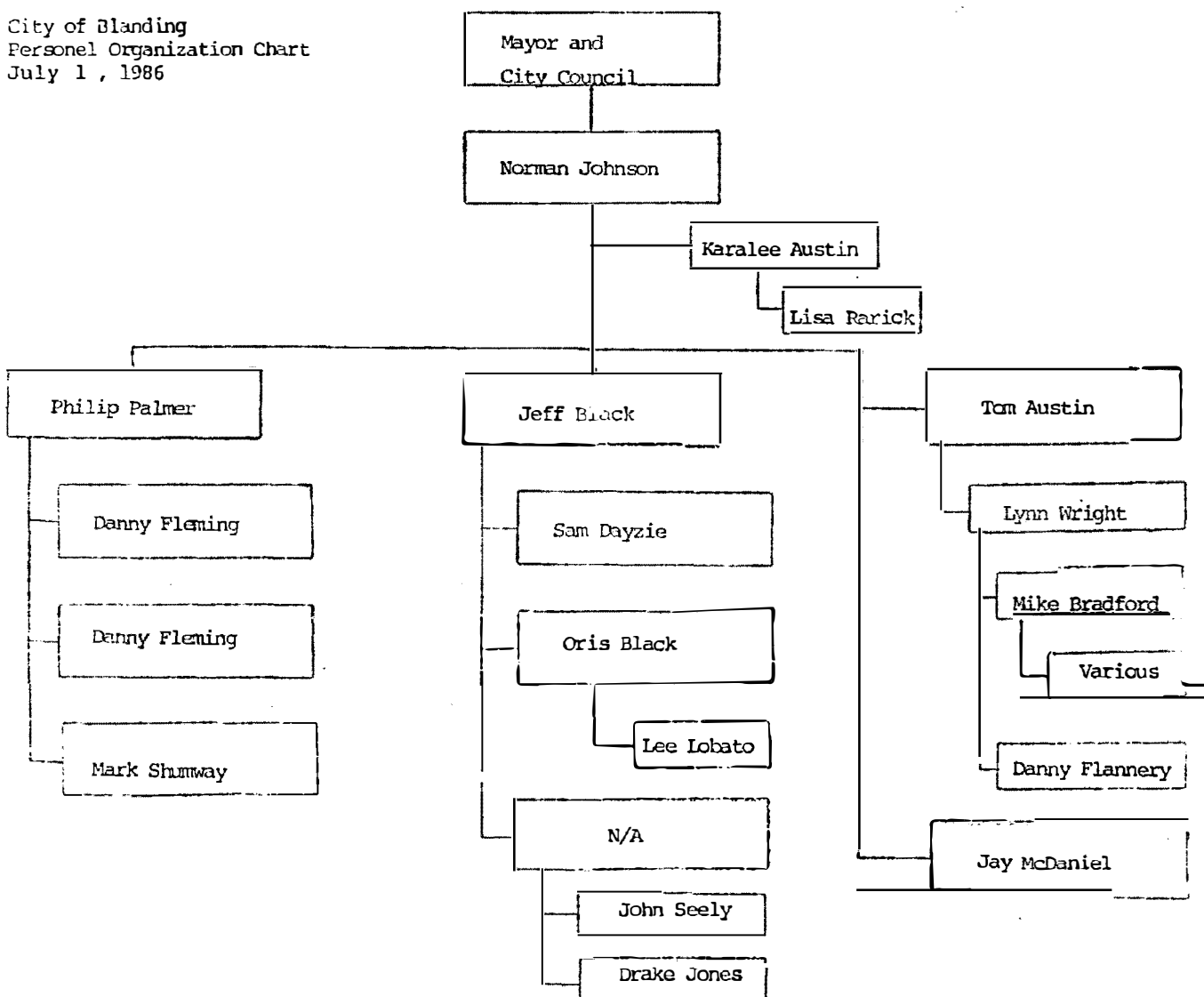
13. The Administrator reported to the Council and played a tape recording of the Aero Industries news story concerning the denial of their request for power service at the Canyonlands 21st Century building. The Council unanimously supported the administrative action and position.

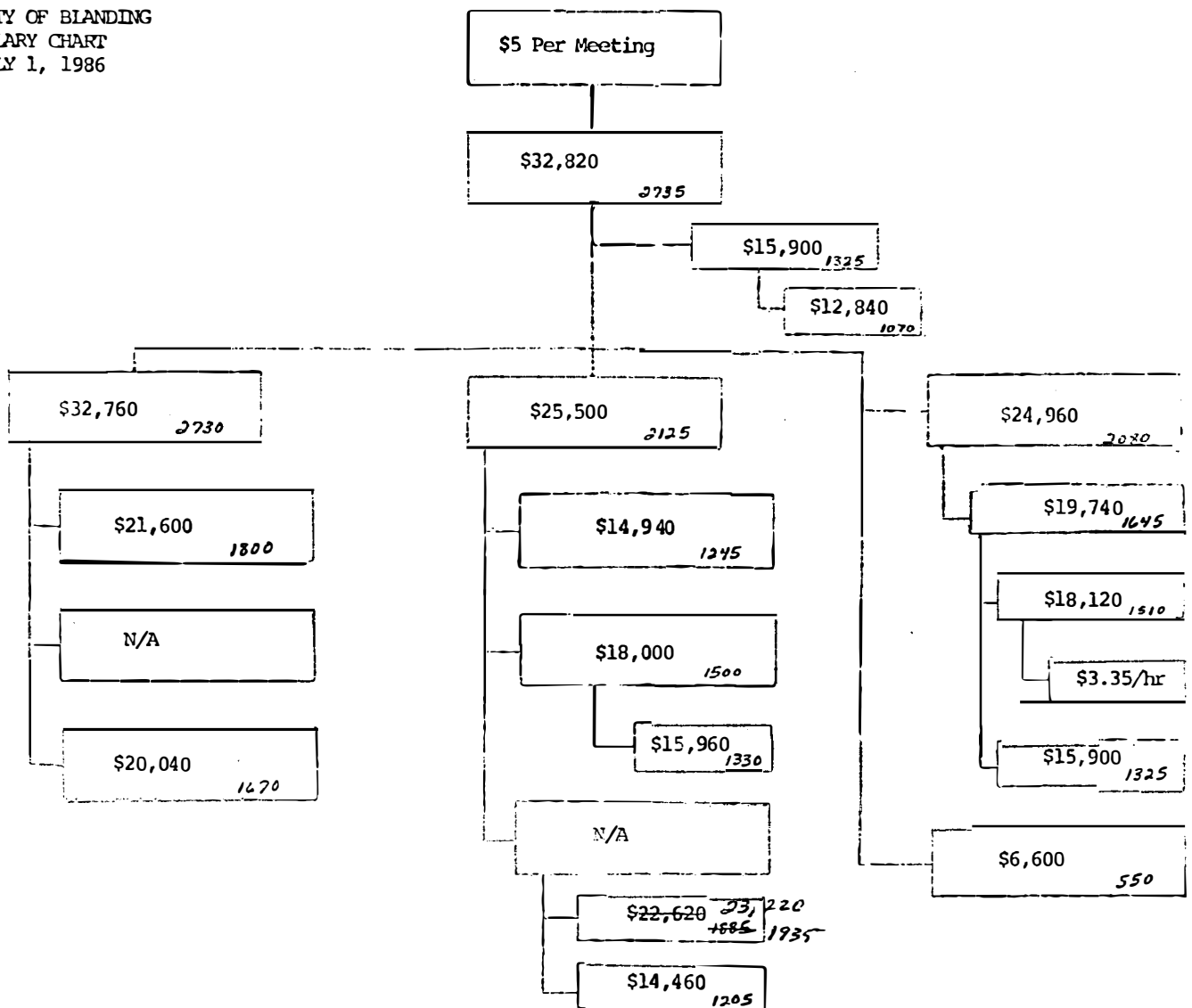
14. Following review and discussion of the Administrator's proposed City organization and salary charts, motion for adoption of the following Blanding City organization chart was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

City of Blanding
Administrative Organization Chart
July 1, 1986



City of Blanding
Personel Organization Chart
July 1, 1986



CITY OF BLANDING
SALARY CHART
JULY 1, 1986

15. The Administrator informed the Council that inquiries have been made as to what the City would charge for sewer and water hook-ups to a dorm. The Council agreed that the City Ordinance pertaining to this should be followed.

16. The Administrator informed the Council of the Utah League of Cities and Towns Annual Convention will be held in Salt Lake City September 10-13. The Council agreed that the Administrator should attend such meetings.

17. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the travel mileage allowance paid to employees on City business be lowered to within the IRS legal limit.

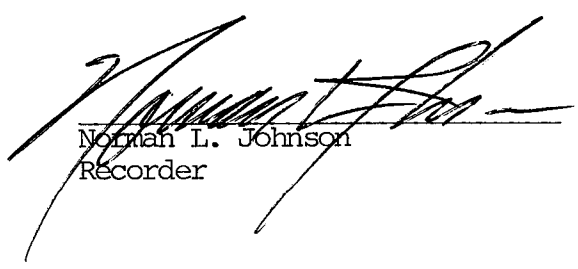
18. Mr. Harold Lyman reminded the Council of the Economic Development workshops on September 9, 16, 23 and 30 being sponsored by Utah Power and Light.

19. Councilmember K. Johnson informed the Council that the feasibility study being conducted by A & M Propane relative to the possibility of natural gas distribution to Blanding City is progressing.

20. Mayor Shumway informed the Council that Blanding is one of the first 200 Constitutional Cities to commemorate the Nation's bi-centennial of the Constitution.

21. Following discussion and due to consideration that Mr. John Seely will be retiring in November, 1986, motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that Mr. Seely be granted a \$50 raise, previously given to other full-time City employees, retroactive July 1, 1986.

Meeting adjourned at 11:00 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 27, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

Councilmembers: Clea S. Johnson
Kay R. Johnson
Richard D. Pincock
Administrator/Recorder: Norman L. Johnson
Treasurer: Karalee B. Austin
Engineer: Philip L. Palmer

Absent were: Councilmembers: Francis M. Lyman
Kim H. Acton

Also present were: Marsha Keele; John Black; Cleal Bradford; Lloyd Bayles
and seven members of Scout Troop #906.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held August 13, 1986 were approved.
3. Mr. John Black discussed with the Council the traffic problem that continues at Main and Center. Following a lengthy discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Administrator and Mr. Black be requested to write a letter to Mr. Dyke LeFevre, Utah Department of Transportation expressing the Council's and citizens' concerns of the ongoing traffic problem at Main and Center.
4. The Administrator informed the Council that a letter has been received from the State of Utah Natural Resources, Division of Parks and Recreation, relative to development of the Westwater Canyon Ruin. Because of budget reduction, the Division of Parks and Recreation will not be able to participate financially in any development at this time but has an interest in establishing a cooperative effort with the City for future development.
5. The Engineer informed the Council that a building permit has been issued with the advise and consent of the City Attorney to Mr. Mel Laws for addition to Mel's Videos.
6. Motion for adoption of the following resolution was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-17

A RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH THE
UTAH STATE TAX COMMISSION

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and his is hereby, authorized to execute that certain agreement by and between the City of Blanding and the State Tax Commission relative to the collection, distribution and reporting of sales taxes to and for the City of Blanding by the State Tax Commission; that a copy of said agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 27th day of August, 1986.

ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

7. The Engineer read to the Council the following portion of the Planning and Zoning Commission minutes:

Hugh Kirkham made the motion the Planning Commission recommend the changes and requests of the San Juan Foundation and CEU be approved. That as a part of annexation consideration be given to close the gaps in if possible down near the Joe Hurst request. 1) Existing 4 (±) acres be rezoned to R-2. 2) 120 acres plus the Redd property and the Halls property be annexed and zoned R-2. 3) Street plan be adopted. 4) Student housing is not a part of their request. Lea Hurst seconded the motion. It passed by unanimous vote.

Mike Allison requested that each member of the Commission be furnished a copy of the College's Master Plan.

The Engineer then showed the Council a map of the proposed acres to be annexed and rezoned.

Following discussion and review of the map, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the City Engineer should go ahead with necessary procedures to start the annexation and rezoning process for the 120 acres owned by the Bureau of Land Management on the west side of the College of Eastern Utah - San Juan Center and all of the area within that boundary and the existing City limits.

8. The Council requested a copy of the college's master plan and designated Philip Palmer as the City's representative to work with the San Juan Foundation on the college master plan.

9. Mr. Cleal Bradford explained to the Council that the proposed student housing location is not part of the rezoning request although, if built, it will require R-2 zoning.

10. The Engineer reported to and/or discussed with the Council the following items:

A. A Community Development Block Grant requirement is environmental clearance from seven state agencies. At this time, one has been received and the others are pending.

B. Gave a report updating the Council on the Airport Grant proposal.

C. Permission has been requested for an Eagle Scout project to paint a heliport on 300 West Street for aid in landing of the life-line helicopter at the Blanding Clinic and Nursing Home. Council gave their advise and consent to such project.

D. Next meeting of the Downtown Beautification Committee is scheduled for September 18, 1986 at which time a final plan of operation should be resolved.

11. The Engineer suggested that the City reapply to the Community Impact Board for monies to have a Storm Drainage Master Plan studied and drawn for the City of Blanding. The Council felt that this was an important project and should be pursued.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the City make application to the Community Impact Board for monies to have a Storm Drainage Master Plan studied and drawn for the City of Blanding; that application be made only if it will not jeopardize San Juan County's application for funds to build a new jail facility.

12. The Administrator expressed to the Council his desire for a letter of commendation to be presented to Mr. Drake Jones for a job well done relative to the South City Park.

Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that a letter of commendation for a job well done be presented to Mr. Drake Jones; that a bonus of \$25.00 also be given to Mr. Jones.

13. Motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the regularly scheduled City Council meeting for September 10, 1986 be cancelled.

14. The Administrator discussed with the Council the process that should be taken relative to uncollectable and bankruptcy accounts.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Administrator be given the authority to write-off all bankrupt accounts and all uncollectible accounts up to \$250.00; that all uncollectible accounts over \$250.00 be presented to the City Council for final decision; that all uncollectible accounts written off be referred to a collection agency for possible collection; that the following accounts be written off:

Bronson Office Supply	\$ 553.94
Fun Spot	168.87
Patio Drive In	1,174.69
The Supply Company	119.23
Kenneth Mortensen	190.40
Blanding Husky	319.41
Renee Drollinger	663.10
Joycelyn Dutchie	119.78
Billy Hurst	616.78
Chris Lucero	113.41
Chad Perkins	99.88
Plateau Inc.	1,219.90
David Severn	517.07
Larry Helquist	140.97
Dorothy Mitchell	9.04

15. Councilmember K. Johnson inquired as to the status of the Safeway, Inc. property clean-up. The Administrator informed the Council that to this date no response has been received.

16. Councilmember C. Johnson reported to and/or discussed with the Council the following items:

A. Reported as to status of Frontier Theater clean-up as it had been reported to the Inter-Agency Council.

B. Inter-Agency Committee extends their appreciation to the City for installation of curb and gutter.

C. Suggests better traffic control signs at the corners of 200 West and 200 and 300 South.

17. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. His appreciation for the efforts made by City crews to clean-up limbs.

B. Reported on a meeting with Eugene Shumway relative to the Duzit Ditch and other City agreements with him.

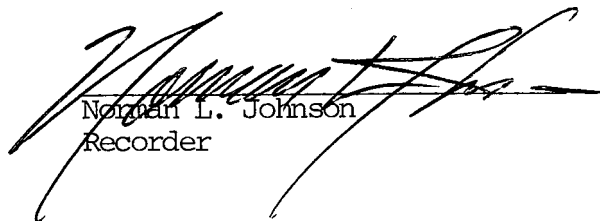
C. Possibility of installation of street light at the corner of 300 East 400 South. Administrator will look into it.

D. Has the money for City land been received from Aero Industries. Administrator informed the Council that the money will be forthcoming but that back property taxes will be deducted.

E. A new utilities billing system is still being studied, we want to go slow and do it right.

18. Mayor Shumway expressed his appreciation to Councilmembers and City Employees for the time and effort they put into their positions.

Meeting adjourned at 10:00 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 24, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Administrator/Recorder: Norman L. Johnson
Treasurer: Karalee B. Austin
Engineer: Philip L. Palmer

Also present were: Paul Foreman; Kim-Fai Chan; K.C. Benedict; Robert L. Day, Forest Service Representative.

1. Prayer was offered by Councilmember C. Johnson.
2. Minutes of City Council meeting held August 27, 1986 were approved.
3. Mr. Robert Day discussed with the Council the Forest Service's desire to work jointly with the City in an effort to establish a campground site on the south side of Abajo Mountain. The Forest Service can apply for federal money but will need the support and help of the Community. The Community's support will help rate the request for money higher on the priority list.
The Council expressed their interest and support in favor of the proposed campground.
The Mayor, Councilmembers, City Engineer and Administrator will meet with Mr. Day at a time to be arranged during the next week to visit and discuss possible campground sites.
4. Mr. Kim-Fai Chan discussed with the Council problems relative to trash pickup at his business at 161 South Main.
Following discussion, the Council concluded that each Councilmember should personally check the situation out so that a decision can be made at the next regularly scheduled meeting.
5. A Public Hearing was held for the purpose of considering rezoning of the following described area from R-1 to R-2:
Parcel 1: Beginning at a point which is 1106 feet west and 339 feet north from the south quarter section corner of Section 27, T.36S., R.22E., SLB&M; proceeding thence west 214 feet, thence north 520 feet, thence east 214 feet, thence south 520 feet to the point of beginning (2.55 acres).
Parcel 2: All of Lot 1 Block 4, Lyman addition Blanding townsite survey (1.03 acres). This property is owned by the San Juan Foundation and the San Juan Center for CEU is at this site.
There being no citizen representation or objections to the rezoning a motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the above described area be rezoned from R-1 to R-2.
6. The Engineer reported to and/or discussed with the Council the following items:
 - A. Reported on the progress of the airport grant and submitted a billing for the first portion of the Armstrong Engineers study.
 - B. The Planning and Zoning Committee will be reorganizing and resuming their regular meetings.
 - C. The Mainstreet Beautification Committee has decided that the first phase of their project will be concentrated on the west side of Main Street between Center Street and 100 South Street.
7. The Administrator reported to and/or discussed with the Council the following items:
 - A. Mr. Dyke LeFevre, Utah State Department of Transportation, has made contact and has indicated that more signs will be placed at the Main and Center intersection to help alleviate traffic problems and that a solid white line will run through the intersection.
 - B. Reviewed copies of the letter received from the Utah National Guard ad indicated no site selection for an armory had yet been made.
 - C. A letter has been received from Safeway, Inc. requesting a million dollar

bond before clean-up on their property may take place. The City's insurance company is willing to provide a half-million dollar bond. If Safeway, Inc. will accept this bond, clean-up will proceed.

D. The curb and gutter agreement with property owners is in need of a time limit for those owners wishing to install their own sidewalks. Council agreed that the decision should be made administratively.

8. The Administrator informed the Council that 9,473 shares of water stock are available for purchase from the Clarence Perkins Estate and 4,833 from Tim Perkins.

Council authorized the Administrator to purchase the stock for \$5.00 per share and negotiate any special terms, of a lease back agreement, needed to consummate the purchase.

9. The Administrator informed the Council that the Irrigation Company will be meeting in the near future to discuss the possibility of raising the dam at Dry Wash Reservoir by 10 feet among other items.

Motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that Mr. Philip Palmer attend the Irrigation Stockholders meeting as a City representative; that Mr. Palmer be given the authority to vote City shares.

10. Councilmember C. Johnson reported to and/or discussed with the council the following items:

A. Requested that the City assume payment of \$750 towards the repair of old Christmas decorations. Council gave their advise and consent.

B. Interagency Committee informed that the chemical analysis report on Canyonlands 21st Century is complete but has not been received as of yet.

11. Councilmember K. Johnson informed the Council that Aero Industries has always intended to clean up the Canyonlands 21st Century property and relocate the plant in old Mexico; consideration is being given to construction of dormitories for the CEU-San Juan Center on the Canyonlands 21st Century property.

12. Mayor Shumway reported to and/or discussed with the Council the following items:

A. The charge for raw water distributed to residents outside the City limits. The Council agreed that the water charges should be based on the same rate that City residents pay.

B. The Economic Development workshops being sponsored by Utah Power and Light have been educational and well received by citizens.

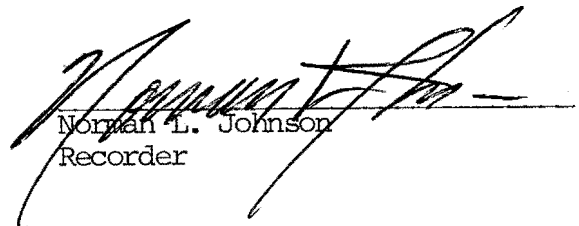
C. Reported on a letter received to request support for the Nancy Patterson Ruin becoming a National Monument. Motion was made by Councilmember C. Johnson, seconded by Councilmember Pincock and unanimously carried to support the County's position on the matter and authorized the Mayor to so indicate such support by letter.

D. The Mayor and Councilmembers are invited to the Saint Christopher's Mission in Bluff September 27, 1986 at 10:00 A.M. to meet

E. Because of traffic congestion at the Blanding Elementary, a painted red curb and "No Parking" signs are needed to alleviate the problem.

13. The Administrator informed the Council that the expense involved to install a street light at the corner of 300 East and 400 South is not warranted and that other alternatives should be pursued by the property owners.

Meeting adjourned at 10:30 P.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 8, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Administrator/Recorder: Norman L. Johnson
Treasurer: Karalee B. Austin

Absent were: City Councilmembers: Francis M. Lyman
Richard D. Pincock
Engineer: Philip L. Palmer
(On Special Assignment)

Also present were: Russ Stevenson; Fritz Mueller; Donna Singer; Marsha Keele; Jerry Holliday; Dr. James D. Redd.

1. Prayer was offered by Councilmember Acton.
2. Minutes of City Council meeting held 9/24/86 were approved.
3. Mr. Russ Stevenson informed the Council that he and several others were present to discuss the possibility of a hospital in Blanding but, due to the fact that specific information has not been received, they would prefer to defer discussion to a later date.
4. The Administrator presented to the Council for approval the following letter:

Dear Mr. Day:

We were most pleased with the recent invitation to the City of Blanding to become involved with the planning and development of a potential campground on the south side of the Blue Mountain. As you are aware, this has been needed, to replace the Red Bluff facility, for several years. The City is in full support of the concept and with the site selection made on our combined agency on-site tour of October 1, 1986.

We believe the site just above the Dry Wash Reservoir to be adequate and has the potential to become prime campground here in our area.

Knowing the financial constraints for development funds, the City feels we can help offset some of those development costs and be an active participant in the project. The City is willing to commit to the following areas:

1. Move the existing Red Bluff toilet building to the new site.
2. Provide the engineering and labor to build a new vault for the toilet facility.
3. Provide engineering and labor to construct concrete pads, barriers and fire pits.
4. Provide for trash pickup.
5. Assist in funds for signs and markers in the form of a \$500 grant to the project.
6. Make our water department personnel available to assist with area security, camper registration user counts and trash policing of the area.

Again let us state our gratitude to you and your staff for asking us to be involved. We appreciate your cooperative attitude and would like to be informed of any new developments or other suggestions which we might help to serve our mutual citizens.

Respectfully,

CITY OF BLANDING

Norman L. Johnson
City Administrator

Motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the above letter to the Forest Service be approved.

5. The Administrator reported to and/or discussed with the Council the following items:

A. Safeway, Inc. has accepted the City's letter offering a \$500,000 bond and said bond has been requested from our insurance carrier.

B. The purchase of water stock from the Clarence Perkins estate and Tim Perkins will be effective October 9, 1986, but some details are pending.

C. Reported the San Juan Water Conservancy District has approved the construction of the White Mesa pipeline and selected alternate route D and D2 as their preferred choice as presented by Bedke Consulting Engineers on a study commissioned by the District.

D. The San Juan Water Conservancy District is in support of raising the Dry Wash Reservoir Dam by 10 feet. This would bring the storage capacity to around 500 Ac. Ft.

E. Distributed copies of a letter from Dee Wamsley relative to a wheeling agreement for our CRSP power allocation. Dee also indicated his study is near completion.

F. Recommended to the Council all meetings begin at 7:00 P.M. to which they gave their consent.

6. Mayor Shumway reported to and/or discussed with the Council the following items:

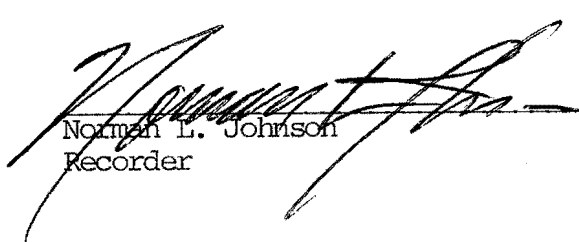
A. Howard Nielson will be in Blanding October 20, 1986 and the Council is invited to attend a breakfast at the Elk Ridge Restaurant.

B. Discussed with the Council concerns over the Bureau of Land Management sale of land to the Navajo Tribe. The Council requested an executive session on August 22 with the San Juan County Commission and our City Attorney due to the legal problems involved.

7. The Council discussed the garbage collection problem at the Rainbow Cafe (Mel's Place II). Following discussion, the Council instructed the Administrator to write a letter to Mr. Chan stating the ordinance regulations and informing him that the fee will be \$30.00 per month and that the pickup point must be kept clear for easy access so our truck can always move forward and not be required to back up.

8. The Administrator informed the Council that the County road crew has been doing bituminous surfacing with asphalt mulch on streets where curb and gutter have been installed. The Council asked the Administrator to address a letter to the County Commission relative to special road work that needs to be done at 300 and 400 West Street and 400 North Street and other areas of concern.

Meeting adjourned at 8:55 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 22, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Richard D. Pincock

Administrator/Recorder: Norman L. Johnson

Treasurer: Karalee B. Austin

Engineer: Philip L. Palmer

Absent was: Councilmember: Francis M. Lyman

Also present were: Russ Stevenson; Fritz Mueller; Jerry Holliday; Merlin Grover; J. D. Redd; Kathleen Lyman; David Redd; Ben Byrd; David McPherson; Chris Kurtz; Stephen J. Olsen; Jonathan S. Olsen; Derald Kurtz; Larry Richmond; Donna N. Singer; Craig C. Halls; C. Johnson; Carolyn Hunt; T.D. Olsen; Shanna Wheeler; Elaine S. Montella; DeAnn Forbes; Janine Pena; Paul Pena and guest; Carol Black; Patsy R. Shumway; James J. Harris; Beverly Harris; Marsha Keele; Richard Watkins; Leslie Wojcik; Larry Perkins; Arlan Henderson; DeAnn Ivins; Worthy Glover; Nielson Brown; Clinton Kelly; Andy Byrd; Todd Palmer; Duane Brown; Adam Pehrson; Randy Gatton; Dr. R. R. Lyman.

1. Prayer was offered by Mayor Shumway.

2. Minutes of City Council meeting held 10/8/86 were approved.

3. Mr. Steve Palmer discussed with the Council the following action taken in City Council meeting held September 14, 1983:

4. Following discussion with Mr. Joseph F. Lyman relative to 2nd East Street between U.S. Highway 191 and 1st North Street, motion was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried that:

1. 1st East Street between U.S. Highway 191 and 1st North Street be developed to a 70' width.
2. The remaining 15' on each side of said 70' wide street currently in City ownership be appraised by the City and offered for sale to the adjacent property owners.
3. At the earliest possible date, the City Engineer shall complete the location of such 70' wide street to permit adjacent property owners to proceed with development plans.
4. Said street shall be given priority consideration in the next scheduling of the street development program to be furnished to San Juan County relative to the Blanding street construction and maintenance program.

Mr. Craig Halls, City Attorney, advised the Council that the City cannot sell public property; proper procedure would be to abandon the proposed street and return the property to adjacent owners.

Mr. Palmer's concern is relative to an addition to his present business. Mr. Palmer prefers the abandonment of the proposed street and will petition the Council to do so.

4. Mrs. Donna Singer, Mr. Fritz Mueller and Mr. Russell Stevenson presented to the Council their desire for a hospital in Blanding. Information was given relative to cost, location, equipment, service, etc.

The Council shared their interest and appointed the following persons to a committee to study the feasibility of such a project: Mayor Shumway; Kay R. Johnson; Steve Palmer; Fritz Mueller; DeAnn Forbes; Jill Bayles; Donna Singer.

5. The Administrator requested permission to purchase a used 1975 Elgin street-sweeper from the City of Cortez for the amount of \$5,000.

Following discussion, motion was made by Councilmember C. Johnson, seconded by Councilmember K. Johnson and unanimously carried that the Administrator be given the authority to purchase a 1975 Elgin street-sweeper from the City of Cortez for \$5,000 with Class "C" Road funds budgeted for such purchases.

6. Mr. Paul Pena, Blue Mountain Cable TV, informed the Council that Blue Mountain Cable TV is being sold to American Televenture and requested that the City accept transfer of their franchise agreement.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the request to transfer the franchise by and between the City of Blanding and Blue Mountain Cable TV to American Televenture be granted upon review and approval of the transfer document by Mr. Craig Halls, City Attorney.

7. Mr. Philip Palmer informed the Council that the Main Street Beautification Committee is in need of a "Notice of Intent" to be drawn up by the City Attorney for signature of property owners involved in the Main Street Beautification project.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that Mr. Craig Halls, City Attorney, proceed with a "Notice of Intent" for signature of property owners involved in the Main Street Beautification project stating that they will participate in the total cost of the project for their block on a linear foot front basis.

8. The Administrator informed and/or discussed with the Council the following items:

A. Bond was received from insurance company and work order has been issued to commence clean-up of the Safeway, Inc. property on Center Street. Safeway will be charged for this service.

B. Request permission to attend City Manager/City Attorney conference at Snowbird on November 6-8, 1986. Council gave the Administrator permission to attend said conference.

C. Informed Council that the City's Merrill Lynch investments were sold at a profit. Because of Utah Money Management regulations, the City's money must be removed from Merrill Lynch. Suggests that \$100,000 be placed in a Certificate of Deposit with First Western National Bank and the balance be placed in an account with the State Treasurer's Office. The Council gave their advise and consent.

9. Councilmember C. Johnson reported to and/or discussed with the Council the following items:

A. Tests have been completed relative to the Canyonlands 21st Century property. Results show that the water is clean; signs of other chemicals have been found within the building and pressure has been applied by the State and Environmental Protection Agency for Aero Industries to clean-up the area.

B. Commented on the welcome to Blanding sign at Rio Vista Oil. The sign is very attractive and the design was approved by Mr. Clyde Harvey owner of the station.

C. Plans are being made for the lighting of the new Christmas lights and decorations during the "Shop at Home" nights November 27 and 28.

D. Inquired as to the progress of the natural gas feasibility study being handled by A & M Propane. The Council requested an update at the next regular Council meeting.

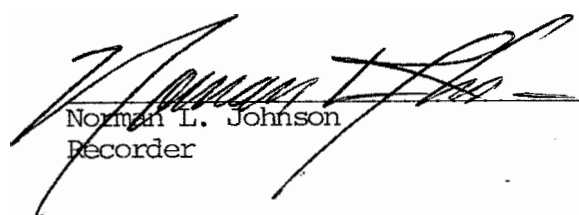
10. Councilmember K. Johnson reported to and/or discussed with the Council the following items:

A. Indicated that the Chamber of Commerce had requested the Economic Development Committee transfer \$500.00 to the Chamber to be used for business luncheons and travel. After discussion the Council denied this request and asked for an accounting of monies already given the Chamber for brochures, etc.

B. The followup meeting to the Economic Development workshops sponsored by Utah Power and Light Co. was very successful and gave many helpful ideas relative to tourism and support of local businesses.

C. Traffic problems at the intersection of 100 East and 200 North Streets should be monitored by the police and possible solutions reported back to the Council.

Meeting adjourned at 10:20 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 12, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock

Administrator/Recorder: Norman L. Johnson
Engineer: Philip L. Palmer
Attorney: Craig Halls

Absent was: Treasurer: Karalee B. Austin

Also present were: Kay Shumway, Lynn Lee, CEU; Marsha Keele; Jon L. Hunt; Jimmy Hunt; Mark Shumway; Terry L. Tippits, Paul Barber, Frank Wilson, Fred Powell, Utah Power & Light; Dee Wamsley, Wamsley Engineering Co.; Kent Adams, Liz Adams, Kyle Adams, Gordon Adams, Blanding Utility Co. and A & M Propane, Inc.; Cleal Bradford, San Juan Foundation.

1. Prayer was offered by Councilmember K. Johnson.
2. Minutes of October 22, 1986 were approved with correction on item 8-C from \$10,000 to \$100,000.
3. Mr. Craig Halls, City Attorney, presented the following letter drafted by him and addressed to the Bureau of Land Management in reference to the sale of 120 acres to the Navajo Tribe:

A.
Bureau of Land Management
Monticello, Utah 84535

Re: Sale of 120 acres West of Blanding, Utah

Gentlemen:

Blanding City has been asked to comment on the proposed sale of 120 acres of land in the Westwater area, west of Blanding, to the Navajo Tribe.

We believe that the ultimate transfer of the 120 acres west of Blanding for the benefit of those residents currently living there and for those who may live there in the future will be a positive step for our community. We feel that the Tribe may do more for the development of that area than could be done by the BLM, given the current make-up of the area and the individuals living there.

We do, however, express our reservation with regard to several items which we recognize as potential problems. San Juan County has struggled with jurisdictional problems in the Montezuma Creek area with regard to State Lease lands and other private lands being encompassed by or in close proximity to the reservation. Apparently the definition the Indian lands places jurisdiction of these lands under Navajo Tribal authority. Problems arise with regard to law enforcement, jurisdiction and other services where the Tribe is the owner of the lands and they can be considered as reservation or have the status of Indian lands.

Without a local government authority having some control over sanitation, law enforcement and building code enforcement, we feel that the area may develop some serious problems which will cause great difficulty for our community and our county. We are somewhat concerned such a make-up, without some integration into the local community, will cause some forms of race segregation, which will have a detrimental and negative effect upon the local area. We are further concerned that our inability to enforce our local laws and statutes by people simply crossing over Westwater onto the Indian lands, or what would become reservation, will have a very undesirable effect. A further problem is anticipated with regard to taxation. The county is currently involved in litigation with regard to their authority to tax on Indian lands. If we are unable to tax the property, the housing development and any other businesses which may locate there, we may be creating a tax haven in a very close proximity to Blanding City.

All of these considerations tend to give us a negative impression of your proposed sale. If these matters cannot be addressed to come into harmony with the local city and county environment, we must respectfully express our opposition to the proposed sale.

We would be pleased to discuss our recommendations with the BIM and the responsible authorities for the Navajo Tribe. Given the suitable assurances which we have expressed, we feel that we could wholeheartedly embrace your proposal. As we have been unable to conduct any negotiations with the Tribe, perhaps your help could be illicit in bringing the parties together for such a conference.

Thank you for your consideration in this matter.

Sincerely,

Craig C. Halls

The Council was directed by the Mayor to contact Mr. Halls by November 15, 1986 if they had any suggestions or comments on the letter.

B. A commitment agreement was presented to the Council for their review relating to the Main Street Beautification Project.

C. The City Attorney advised the Council that the cable TV franchise transfers were correct as to form and function and advised that they should authorize the transfers.

4. Mr. Cleal Bradford, representing the San Juan Foundation, requested a decision of the Council pertaining to the sewer and water connection fees and type of system to be used in connecting an 80 student dorm proposed by the Foundation onto the City Utility System. The two options for sewer are gravity flow, which would necessitate raising of the road, and a pump or lift station which could leave the road as is or lower it a bit.

After considerable discussion and some public comment, the Council tabled any action until next meeting so each Councilmember could make an on-site review of the proposals.

5. Mr. Kent Adams, representing the Blanding Utility Company, and Mr. Dee Wamsley, Wamsley Engineering, presented to the Council a proposal for bringing natural gas to Blanding for distribution and to set up and produce electricity from gas generators. Mr. Adams indicated that favorable pricing was available on a 5 year fixed price with the possibility that a 10 year contract could be secured.

Mr. Wamsley said he had investigated electricity purchases from Empire Electric but at this time it did not appear to be in the best interest of the City as compared to the current Utah Power & Light contract. He did indicate that discussions would be on-going with Empire Electric. Wamsley said that our CRSP power purchase for 1989 was in place but could be jeopardized by a lawsuit filed by Utah Power & Light to block the sale to Blanding and other private and City utility companies.

Mr. Adams then gave cost data associated with natural gas distribution to the Community and costs relating to producing electricity by a natural gas power plant. He and Wamsley indicated the City could own and build the plant, lease purchase the plant or just purchase the power from the company for an estimated 4.5 cents per KW hour. This compares to our current Utah Power & Light price averaging 5.9 cents.

Mr. Adams requested the Blanding Utility Company be granted a franchise to bring natural gas to Blanding for distribution and sale only and that the electrical purchase decision be decided at a later date.

Following considerable discussion, the motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the Blanding Utility Company be granted a tentative franchise for natural gas distribution to Blanding and the surrounding area; that the tentative franchise is to have a 3 year no construction/distribution clause; that the tentative franchise is based on the assumption that all good faith efforts by City and Company will be made to ascertain the exact wording, tax and term of agreement are to be worked out for final presentation as an ordinance of the City to be duly advertised and acted upon at a future date.

The Council directed the Administrator to write a letter for the Blanding Utility Company so they could pursue their financing, bonds and gas contracts in compliance with the afore mentioned motion.

6. Mayor Shumway requested the Council revise the City Ordinance pertaining to vicious dogs to include the term "and other animals" not just humans in

reference to dog attacks. On a no vote directive, the Administrator was directed to contact the City Attorney and request a re-write of the Ordinance for future presentation, vote and advertising.

7. The City Engineer reported to and/or discussed with the Council the following items:

A. Informed the Council that the City had been granted the necessary exceptions for environmental clearance of the CDBG Curb and Gutter Project and that work would now begin on bid specifications and documents.

B. The Planning and Zoning Commission has not made a decision on the variance request of Mr. Kim-Fai Chan for the construction of a residence in a business zoned area; however, when a decision is made the Council will by zoning ordinance requirements have to take the final action.

8. The Administrator informed and/or discussed the following items with the Council:

A. The safeway property clean-up is now completed and the Safeway Company has been sent a bill for these services.

B. Was granted permission to attend the annual Western Area Power Administrator meeting in Salt Lake City on November 20, 1986.

C. Reported that Blanding Irrigation stock had been purchased for \$5.00 per share as follows:

Merwin Shumway an Individual

Tim Perkins an Individual

Corey Perkins, Trustee Clarence Perkins Family

(337) 357
4,833

6,000

With these purchases the City is now the largest stockholder at 34,563 shares which represents 13.09% of the Company and 38.98% of the Upper Ditch shares.

D. Informed the Council of the Cedar Mesa Products Open House on Saturday, November 22, 1986. The Council directed that flowers should be sent in their behalf.

E. Handed out a report on the State Treasurers Investment Fund and advised the Council the First Western National Bank CD had also been purchased.

F. Advised the Council that he had administratively traded the November 11, Veteran's Day Holiday, for the day after Thanksgiving on a trial basis after a consensus survey of the Mayor and Council.

G. Requested the Council to accept a street dedication from the San Juan School District and affected property owners of the area north of the Albert R. Lyman Middle School. Council accepted the dedication and authorized the Mayor to sign the dedication on a motion by Councilmember K. Johnson, seconded by Councilmember Lyman with an unanimous vote.

H. Requested the Council to change the next regular Council Meeting to Tuesday, November 25, 1986 at 8:00 P.M. due to the Thanksgiving Holiday. Council gave advise and consent and directed that proper and legal advertisement be made in the San Juan Record.

I. Handed out the September general ledger computer printouts and requested review of the document.

9. Councilmember C. Johnson advised the Administrator that she had had a request for a street light on the west side of the Nursing Home and that the street light in front of the Halliday Gun Shop was not working. The Administrator agreed to look into both items.

10. Councilmember K. Johnson said the Chamber of Commerce had requested permission to use the City telephone number in its advertising as an information contact number. The Administrator had no objection provided the office was provided with adequate data to give out to the telephone inquiries.

Councilmember K. Johnson also presented financial data on expenditures for roads in Blanding and Monticello and indicated that a review of the situation was warranted. The Administrator said he would check into the matter and try and set up a meeting with the proper County representatives.

11. Mayor Shumway told the Council that the National Guard would again be in Blanding and Monticello to make a permanent site selection but that as yet no decision has been made. He also advised the Council that the Hospital Committee has met and their investigation is ongoing.

12. The Administrator presented to the Council the request from Blue Mountain Cable TV Company that their franchise rights be transferred to American Televenture. Having been previously reviewed and given approval by the City Attorney, Craig Halls, the Council adopted the following resolution with a motion for approval by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1986-18

A RESOLUTION AUTHORIZING THE TRANSFER
OF BLUE MOUNTAIN CABLE CO. FRANCHISE
TO AMERICAN TELEVENTURE

BE IT RESOLVED by the City Council of the City of Blanding, Utah, that the Mayor be, and is hereby, authorized to execute that certain agreement whereby the City of Blanding authorizes the transfer of that certain franchise for Cable TV Service authorized by City Ordinance 1980-4 from the Blue Mountain Cable Company to American Televenture; that a copy of said transfer document be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 12th day of November, 1986.

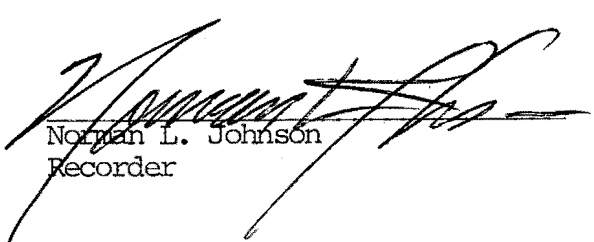
ATTEST:

James S. Shumway
Mayor

Norman L. Johnson
Recorder

13. The City Administrator informed the Council that long time employee John Seely will be retiring on November 30, 1986 after 25 years of service. Council granted permission to acquire a plaque to be presented to Mr. Seely at next Council Meeting.

Meeting adjourned at 10:49 P.M.



Norman L. Johnson
Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 25, 1986
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers:

Kim H. Acton
Clea S. Johnson
Kay R. Johnson
Francis M. Lyman
Richard D. Pincock
Norman L. Johnson
Karalee B. Austin
Philip L. Palmer
Julie Slade
Donald Guymon

Administrator/Recorder:

City Treasurer:

City Engineer:

S. J. High Representatives:

Also present were: John Seely; Marsha Keele; Jon Hunt; Ralph Webb; Idonna and William Cook; Phil B. Acton, Kevin Ramsey, C.P.A.

1. Prayer was offered by Councilmember Clea Johnson.
2. Minutes of City Council meeting held November 12, 1986 were approved.
3. Mayor Shumway presented Mr. John Seely with a plaque of appreciation for his 25 years of service to the City of Blanding.
4. Philip Palmer discussed the two alternatives for the San Juan Foundation Dormitory sewer system and the related roadway elevation. After considerable discussion from property owners and councilmembers, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that the Foundation be required to install a sewer lift station and requested that the City Engineer contact all property owners, including Mr. Clyde Harvey, and come to a concensus on the road elevation.
5. Mr. Philip Palmer informed the Council that Mr. Craig Halls, City Attorney, is preparing a Street Abandonment Petition relative to 2nd East Street between U. S. Highway 191 and 1st North Street for property owners to present to the Council.
6. Motion for adoption of the following resolution was made by Councilmember Kay Johnson, seconded by Councilmember Acton and unanimously carried:

RESOLUTION NO. 1986-19

PROPOSAL TO OPPOSE
ANY INCREASE IN
HOVENWEEP NATIONAL MONUMENT

WHEREAS, there is a proposal to vastly increase the size of Hovenweep National Monument in San Juan County, Utah and Montezuma County, Colorado; and

WHEREAS, the area is rich in archaeological resources as are most of the above mentioned Counties; and

WHEREAS, the area is also rich in oil, gas and other energy and mineral resources; and

WHEREAS, such resources are critically needed to provide revenue to help fund public education and other public services as well as jobs to contribute to our National economy and security; and

WHEREAS, designation as a National Monument will preclude exploration for and production of energy and mineral resources and will also preclude grazing and other surface uses; and

WHEREAS, nearly 20 percent of San Juan County, Utah is already protected and prohibited from multiple use through designation of National Parks, Monuments, Recreation Areas and Wilderness containing thousands of archaeological sites and other values; and

November 25, 1986 cont'd.

WHEREAS, traditional multiple uses including surface and sub-surface can be continued while archaeological and other values are protected under present laws and regulations under continued Bureau of Land Management multiple use management;

NOW, THEREFORE, be it resolved by the City of Blanding to oppose any increase in Hovenweep National Monument because of the foregoing.

James S. Shumway
Mayor

ATTEST:

Norman L. Johnson
Recorder

7. The City Engineer informed the Council that authorization was needed for the Mayor to sign the agreement with Armstrong Consultants, Inc. for Task #2 which is the 2nd phase of the Airport project design.

Motion was made by Councilmember Lyman, seconded by Councilmember K. Johnson and unanimously carried that the Mayor be authorized to sign the agreement with Armstrong Consultants, Inc. for Task #2 which is the 2nd phase of the airport project design.

8. The Administrator reported and/or discussed with the Council the following items:

A. Attended the West Area Power meeting and felt that it was very educational. The Utah Power and Light Company has filed a law suit to block the sale of power to small towns and cities.

B. The police 20-year retirement program change-over process has been initiated.

C. A small blueprint machine has been purchased.

D. Mr. Calvin Black, County Commissioner, is willing to hold a meeting with City representatives to discuss county roads within the City of Blanding and other County/City projects. Philip Palmer, Jeff Black, Norman Johnson and councilmembers will meet with County representatives at a later date to discuss County/City projects.

E. December 5, 1986 at 10:30 a.m. a representative of the retirement board will explain the new non-contributory retirement plan to all City employees and councilmembers.

9. The City Administrator informed the Council that Mr. Kenneth Shumway has 1,500 shares of water stock available for sale at \$5.00 per share.

Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Lyman and unanimously carried that the City purchase 1,500 shares of water stock from Mr. Kenneth Shumway at \$5.00 per share.

10. The Administrator suggested to the Council that a salary increase be given to Mr. Sam Dayzie.

Following discussion, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that Mr. Sam Dayzie be given a salary increase to \$1,345 per month.

11. Motion was made by Councilmember K. Johnson, seconded by Councilmember C. Johnson and unanimously carried that the December 24, 1986 council meeting be cancelled.

12. Council agreed to have the annual Councilmember/City Employee Christmas dinner December 18, 1986 at the Elk Ridge Restaurant.

13. Councilmember C. Johnson expressed the appreciation of the Christmas committee to the City crews for their participation and help in putting up the Christmas lights and decorations. Friday, November 28, 1986 the Christmas lights will be turned on with a short program at each location.

The following Public Notice was read to the Council:

PUBLIC NOTICE

The City of Blanding has gone to considerable expense and a great deal of time to beautify the City with lights for the Holiday Season. We have already begun to experience vandalism on these decorations by irresponsible and uncaring individuals.

November 25, 1986 cont'd.

We would like to solicit the assistance of the citizens of Blanding in catching and criminally prosecuting the people responsible for this destruction.

If you see someone vandalizing City property, please contact the City Police immediately.

Tom Austin
Chief of Police

CALL:

8-5 on Weekdays	678-2334
All other times	678-2916
Tom Austin's Home	678-2780
Norman Johnson's Home	678-2552

14. Councilmember K. Johnson expressed his appreciation to Councilmember C. Johnson and the Christmas committee for a job well done.

15. Councilmember Lyman expressed the appreciation of Cedar Mesa Products to the City for the support shown to their business and for the flowers sent on behalf of the Mayor and Council.

16. Councilmember Pincock expressed concern that the Downtown Beautification Project agreement was not binding enough relative to the business and property owners. The administrator indicated the form was not designed as a binding document but as a preliminary commitment agreement.

17. Mayor Shumway re-expressed his desire for the penalties on utility accounts to be dropped. The matter will be discussed further at a future meeting.

18. Mr. Phil B. Acton, C.P.A. presented to, reviewed and discussed with the City of Blanding FY1985-86 Audit with the Council.

19. The Council was presented the following resignation from City police officer Lynn Wright:

November 25, 1986

To The Honorable Mayor Shumway and the Blanding City Council,

Due to personal reasons, I tender my resignation as police officer for the City of Blanding. This is to be effective as of November 30, 1986.

Thank you.

Lynn A. Wright

Following discussion, the Mayor and Council retired to an executive session at 11:22 P.M. to discuss the matter further.

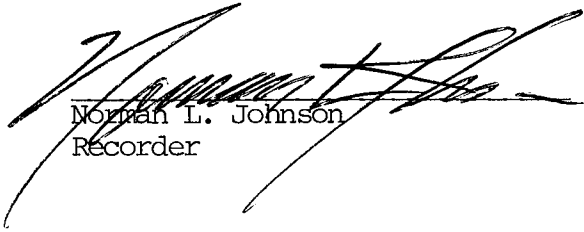
The Mayor and Council returned from executive session at 12:08 A.M.

20. Following considerable discussion, motion was made by Councilmember Kay Johnson, seconded by Councilmember Lyman and unanimously carried that the resignation of Lynn Wright as a City police officer be accepted.

The Council then expressed that if Mr. Wright was able to resolve the personal problems and had the concurrence of the Chief of Police, he should re-apply for the Police Department opening when advertised.

21. Following discussion and consideration of the proposed change in the City Ordinance as it pertains to "vicious dog", the matter was deferred to a later meeting.

Meeting adjourned at 12:31 A.M.


Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 10, 1986
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor James S. Shumway

City Councilmembers: Kim H. Acton
Kay R. Johnson
Richard D. Pincock
Administrator/Recorder: Norman L. Johnson
City Engineer: Philip L. Palmer
S. J. High Representative: Donald Guymon

Absent were: City Councilmembers: Clea S. Johnson
Francis M. Lyman

Also present were: Marsha Keele, Diane Kemner.

1. Prayer was offered by Councilmember Acton.
2. Minutes of a special City Council meeting held November 25, 1986 were approved.
3. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the San Juan Foundation be charged a standard single residence hook-up fee to the water and sewer system of \$1,033.00 and \$450.00 respectfully.
4. The City Engineer reported to and/or discussed with the City Council the following items:
 - A. The 2nd phase of the Airport Construction Project is in place and proceeding on schedule with plans and bid documents being prepared for an early spring bid and construction date.
 - B. The Community Development Block Grant award has been increased by \$13,574. It is hoped that this increase can be used to fund the City's share of a City Storm Drainage Master Plan. The project is proceeding with all environmental clearances and authorization for the City to encumber the funds as needed.
 - C. The Board of Adjustments has requested the Council to take an official position on the Kim-Fai Chan Rainbow Restaurant variance request.
4. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that Councilmember Acton represent the Council at the Board of Adjustments meeting and oppose the granting of a variance request by Mr. Kim-Fai Chan for the building of a residence at the Rainbow Restaurant at 161 South Main.
5. The Administrator reported to and/or discussed with the Council the following items:
 - A. Requested the Council approve the purchase of 8,000 to 10,000 shares of water stock from the Reed Bayles Estate.
 - B. Reported that the 1987 Road Projects meeting with the County will be held in early January.
 - C. Informed the Mayor and Council of and invited them to attend the "Local Officials Day at the Utah State Legislature" to be held January 14, 1987 on Capitol Hill. Members planning to attend should have their reservation tickets to the City Administrator by December 18, 1986.
 - D. Informed the Mayor that the Airport Committee should meet and review the annual Airport Operations Agreement with Jon Hunt.
 - E. Requested permission to send flowers to an Open House for Dr. Kirk on December 18, 1986 who will be opening an optometry practice in Blanding at 46 North Main Street. The Council gave their advice and consent.
 - F. Asked permission from the Council to write a letter to the San Juan School District requesting that they consider allowing the Utah National Guard use of a vacant portable classroom should the Guard decide to locate permanent facilities in Blanding. Council gave advice and consent.
 - G. Requested permission to purchase turkeys for employees' Christmas gift from the Council. Council gave advice and consent.

H. Informed the Council that two inquiries had been made relative to possible private operation of the City Waste Collection System. Council requested that this item be retained as unfinished business.

I. Informed the Council of attendance to the County Budget Hearing December 8, 1986 in Monticello.

6. Following discussion, motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the Council rescind the acceptance of Lynn Wright's resignation on November 25, 1986 and reinstate Officer Wright as a police officer with full service and benefits.

7. Motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the following reorganization of the Police Department, officer titles and salaries be approved:

Chief of Police	Thomas E. Austin	\$2,080.00
Sergeant	Michael L. Bradford	1,645.00
Senior Patrolman	Danny O. Flannery	1,425.00
Patrolman	Lynn A. Wright	1,375.00

8. Following considerable discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Acton and unanimously carried that the City purchase up to 10,000 shares of Blanding Irrigation Water Stock from the Reed Bayles Estate for \$5.00 per share.

9. Following a presentation and discussion of the Utah State Non-Contributory Retirement Fund, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the City join the Utah State Non-Contributory Retirement Fund; that all current full-time City employees be allowed to choose the retirement fund they prefer by June 30, 1987; that all new employees hired must become a part of the non-contributory fund; and that the Council defer the decision relative to the City's cost savings, by joining the non-contributory fund and being placed in employee 401 K accounts with the State Retirement Fund.

10. Councilmember K. Johnson informed the Council that a citizen has requested installation of a street light at the intersection of 400 South and 300 West Streets.

Following review and discussion of the alternatives, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the Administrator have a street light installed at the intersection of 400 South and 300 West Streets.

11. Following review of the proposed City ordinance as it pertains to "vicious dogs", motion was made by Councilmember Acton, seconded by Councilmember K. Johnson and unanimously carried that the Administrator contact the City Attorney and proceed with legal advertising of the proposed ordinance.

12. Council discussed future plans for water development and City involvement with the Recapture and Upper Mesa Projects. Although no firm decisions were reached, the Administrator was granted permission to pursue the following areas of interest:

A. Disposal of the City's interest in the Recapture Phase I Pipeline which the City has approximately 3/4 interest.

B. Securing a lump sum pay off for the 500 AC. foot of water in Recapture Dam.

C. Obtaining an agreement for fees to be received by the City for Recapture Pipeline if it is not disposed of and is put into operation.

D. Securing a 10 foot raise on the Dry Wash Reservoir.

E. Piping the Dry Wash Reservoir water to the Starvation Reservoir.

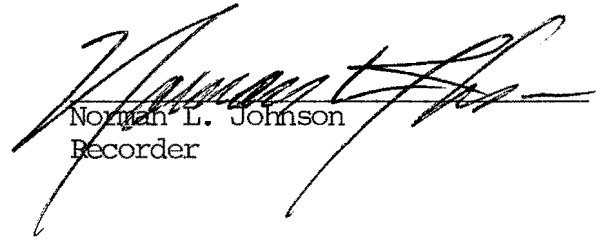
F. Utilizing Starvation Reservoir as a headwater for an Upper Mesa Raw Water Pipeline for farm and community raw water system for major users.

G. Assist the Irrigation Company in abandonment of the open ditch system currently in use.

13. Following discussion, motion was made by Councilmember K. Johnson, seconded by Councilmember Pincock and unanimously carried that the City join with the Tri-State Intervention Group in legal action against Utah Power and Light Company as it pertains to expenses relating to geothermal steam and that expenses be authorized for said action in proration with seven other intervenors.

14. The next Council meeting will be a special meeting held January 7, 1987 as a quorum will not be available for the regularly scheduled meeting on January 14, 1987.

Meeting adjourned at 8:59 P.M.



Norman L. Johnson
Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 9, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:

Clea S. Johnson
Francis M. Lyman
J. Carl Osborn
Richard D. Pincock
Don E. Smith
Francis D. Nielson
Karalee Austin
Philip L. Palmer
Craig C. Halls

Administrator:
Deputy Recorder:
Engineer:
City Attorney:

Also present were: Paul Foreman; Lelia and Dennis Jones; Linda and Don Gatton; Lynda and Jim Shumway; Pamela Howell; Janet Wilcox; Larry Thompson; Bill Osborn; Kent Adams.

1. Minutes of City Council meeting held December 12, 1984 were approved.
2. The following letter of petition from the San Juan School District was read to the Council:

January 4, 1985

Blanding City Council
50 West 100 South
Blanding, Utah 84511

ATTENTION: Mayor Cleal Bradford

Dear Mayor Bradford:

The San Juan School District Board of Education respectfully petitions the City of Blanding to close approximately 240 feet of First West Street between the Alma Redd residence and Third South Street for the purpose of including that portion of the street in the playground space being developed in the proposed construction of an addition of sixteen classrooms, a media center, and a multipurpose room on the Blanding Elementary School. The new addition will create a school which will house approximately 660 students in grades kindergarten through five.

The proposed addition is in keeping with the concept of providing a neighborhood school with ideal community access, maximum safety, and adequate space for grade level separation.

Your consideration of this petition is sincerely appreciated.

Respectfully,

Preston G. Nielson, President
San Juan Board of Education

PGN: cc

Mayor Bradford reported to the Council a discussion of the foregoing matter with Superintendent Donald V. Jack of the San Juan School District inclusive of the following items:

- A. The District prefers the requested closing of 100 West Street.
- B. If the request for the closure of 100 West Street is denied, the District would be acceptable to the vacating and use of 40 feet in width of those streets adjoining School District property.
- C. Option B above would be tried for a period of not less than one year and if excessive traffic hazards are encountered a gate system would be installed for closure of 100 West Street during school hours.

D. If after a proper trial period the gate system proposed in Item C above appears not to serve the school safety requirements the District may again issue a petition for the closure of 100 West Street.

E. The District will not effect developments which will negate or alter the use of the Blanding Little League Park located at the southwest corner of Block 37, Blanding Townsite Survey, Plat A.

Motion was made by Councilmember J. Carl Osborn and seconded by Councilmember Clea S. Johnson that the City of Blanding approve the vacating of a portion of 100 West Street as requested by the Board of Education, San Juan School District by informal letter petition dated January 4, 1985, subject only to compliance with all legal requirements in the matter.

Voting on the motion was as follows:

Those voting "aye": Councilmember Johnson
Councilmember Osborn

Those voting "nay": Councilmember Lyman
Councilmember Pincock
Councilmember Smith

constituting all the members thereof.

Whereupon Mayor Bradford declared the motion defeated.

Motion was made by Councilmember J. Carl Osborn and seconded by Councilmember Clea S. Johnson that the City of Blanding approve vacating portions of the following described streets to enable proposed developments by the San Juan School District at the Blanding Elementary School site, subject only to compliance with all legal requirements in the matter; that the City of Blanding may consider further petitions from the San Juan School District for vacating streets adjacent to Blanding Elementary School property following utilization of completed, currently proposed facilities inclusive of playgrounds, and, subject to the obtaining of factual information from study and experience indicative of conditions hazardous to life and property:

100 West Street.

Beginning at the Southeast corner of Lot 1, Block 38, Blanding Townsite Survey, Plat A and running thence East 40 feet; thence South 770 feet; thence West 40 feet; thence North 770 feet to the point of beginning.

440 South Street.

Beginning at the Southeast corner of Block 43, Blanding Townsite Survey, Plat A and running thence South 40 feet; thence West 420 feet; thence North 40 feet; thence East 420 feet to the point of beginning.

200 West Street.

Beginning at the Southwest Corner of Block 38, Blanding Townsite Survey, Plat A and running thence West 40 feet; thence South 560 feet; thence East 40 feet; thence North 560 feet to the point of beginning.

Voting on the motion was as follows:

Those voting "aye": Councilmember Johnson
Councilmember Lyman
Councilmember Osborn
Councilmember Pincock
Councilmember Smith

constituting all the members thereof.

Whereupon Mayor Bradford declared the motion carried.

3. The Council discussed the necessity for revising the Master Street Plan prior to acting upon formal petition for vacating streets as proposed under the foregoing item. City Attorney will prepare legal documents necessary to revising the Master Street Plan Ordinance.

4. The Administrator advised the Council that notice has been received from the Utah Department of Health that the Blanding City Sewer Lagoons are acceptable and are being operated properly.

5. The Administrator advised the Council that the Utah Associated Municipal Power Systems is endeavoring to make arrangements with Deseret Generation and Transmission for the purchase of electric power from their Bonanza plant for distribution to its members. Blanding City as a member of UAMPS has an opportunity to participate in this proposed power purchase. It appears the price will be between 40 and 50 mills per KWH delivered to the Blanding substation. A letter of intent will be forthcoming to the City for execution as an indication of the City's interest in this program.

Motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that if in their judgment such an arrangement would be beneficial to the citizens of the City of Blanding the Mayor, Councilmember Smith and the Administrator be, and they are hereby, authorized to execute a letter of intent to purchase electric power through the Utah Associated Municipal Power Systems which power is to be generated at the Bonanza plant of Deseret Generation and Transmission and would be wheeled to the City of Blanding substation for a delivered price of approximately 40 - 50 mills.

6. Councilmember Johnson recommended the following persons to serve on the Blanding City Economic Development Committee:

Kim Acton
Chad Hosler

The Council gave their advise and consent to such appointments.

7. Councilmember Johnson informed the Council that the Economic Development Committee hopes to have the Blanding City Brochure printed by March 1985.

8. Councilmember Smith discussed with the Council the matter of account no. 2070-00. The Council concluded that subject to receipt of a State Energy Assistance payment plus payments of \$50.00 per month for three months and then payments of \$100.00 per month until account is brought current would be accepted with the understanding that if one payment is missed power will be terminated until account is paid in full.

9. A group of citizens entered the meeting to hear a discussion on the educational facilities developments addressed in Item #2 hereof. The Mayor advised them of the decision made in the matter and expressed appreciation for their interest in City affairs.

10. The Engineer discussed and/or reported to the Council the following items:

A. A project proposal is being prepared with San Juan County for crack sealing the Blanding Municipal Airport runway.

B. The 1985 Street Priority List is currently under study and is being prepared for presentation to the Streets and Sidewalks Committee, City Council and San Juan County.

C. There is apparently a problem with the mountain water transmission line which is currently being investigated by the City Water Department.

11. Mayor Bradford presented the following request for materials to the Council:

FIRE STATION
MATERIALS NEEDED TO FINISH

CARPET: Chief's Office
Bed Room
Training Room

96.67 yards @ \$5.25 per yard =	\$ 507.51
glue =	33.00
TOTAL =	\$ 540.51

VINYL: Bathrooms
Entrance Room

40.44 yards @ \$12.00 per yard =	\$ 485.28
glue =	33.00
Metals and other materials =	50.00
TOTAL =	\$ 568.28

Total cost for carpet and vinyl = \$1108.79

-4-

Floor coverings to be installed by volunteers

For Chief's Room: Desk
Chair
File cabinet

Training Room: 20 chairs
4 tables

Following review of the above, motion was made by Councilmember Osborn, seconded by Councilmember Lyman and unanimously carried that the above request for materials be approved.

12. The following letter was presented to the Council:

January 8, 1985

Mayor of Blanding
and
City Council Members.

I would like to request that consideration be given to annexing that area containing Kenny's Restaurant into the City of Blanding. We receive good support from the people of Blanding and purchase most of our supplies from other Blanding business.

Respectfully,

George A. Yoakam

Following discussion of the above, motion was made by Councilmember Osborn, seconded by Councilmember Lyman and unanimously carried that the above request be presented to the Planning Commission for consideration.

13. The Mayor discussed and/or reported to the Council the following items:

- A. Application deadline for a CDBG grant is February 4, 1985 and review of applications will be made February 15, 1985.
- B. Distributed the monthly police report.
- C. Reviewed proposed 1985 Blanding City goals.
- D. The San Juan County Board of Commission has indicated that they desire the various subdivisions of government and other pertinent agencies assume responsibility for the operation of their particular area recreation programs.

14. Mayor Bradford discussed with the Council a request by local representatives of the U.S. Forest Service that the City of Blanding become the permittee on joint City of Blanding-Blanding Irrigation Company installations and developments within the National Forest boundary and that the several permits on the Abajo Mountain of the Manti-LaSal National Forest relative to the City of Blanding water system be consolidated into one permit. The Council agreed that any action on this request should be subsequent to a review of the matter by City Counsel.

Meeting adjourned at 9:32 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JANUARY 23, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers: Francis M. Lyman
J. Carl Osborn
Richard D. Pincock
Administrator: Francis D. Nielson
Deputy Recorder: Karalee Austin
Engineer: Philip L. Palmer
City Councilmembers absent were: Clea S. Johnson
Don E. Smith

Also present were: Nyle M. Bennett; Greg Stringham.

1. Councilmember Lyman offered the prayer.
2. Approval of the minutes of City Council meeting held January 9, 1985 was deferred pending including of additional information relative to Item #2 as requested by Councilmember Osborn.
3. In consideration of his fencing the City property at the old 2nd Reservoir site, Mr. Nyle M. Bennett proposed to the Council that he be allowed one year free use of such property for pasture purposes and that he be allowed the use of the same for four subsequent years at a price of \$50.00 per year.
Motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that the City furnish all necessary materials for Mr. Nyle M. Bennett to fence the property and utilize the same as described above.
4. Motion for adoption of the following resolution was made by Councilmember Pincock, seconded by Councilmember Osborn and unanimously carried:

RESOLUTION NO. 1985-1

A RESOLUTION AUTHORIZING THE
RELEASE OF GRANT AGREEMENT FUNDS

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the City Administrator be, and he is hereby, authorized to submit a letter to the United States Department of Transportation, Federal Aviation Administration requesting withdrawal by the City of Blanding and releasing the United States Department of Transportation from terms and conditions of ADAP Project No. 5-49-0002-02 Agreement wherein the City of Blanding was to receive grant funds for the purpose of purchasing land on which to effect an extension of the Blanding Municipal Airport runway.

PASSED, ADOPTED and APPROVED this 23rd day of January, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-2

A RESOLUTION AUTHORIZING EXECUTION
OF AN AMENDMENT TO AGREEMENT NO. 49-00305-I

ABF278

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute an amendment to Agreement No. 49-00305-I by and between the City of Blanding and the Utah Division of Parks and Recreation, changing the project period from February 28, 1980 - December 31, 1984 to February 28, 1984 - June 30, 1985; that a copy of such amendment be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 23rd day of January, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. The Council discussed a proposed Street Improvement Program for calendar year 1985.

Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-3

A RESOLUTION ADOPTING A CALENDAR YEAR
1985 STREET IMPROVEMENT PROGRAM

BE IT RESOLVED by the City Council of the City of Blanding, Utah that, subject to review by the City Planning Commission and the Streets and Sidewalks Committee, the Blanding City calendar year 1985 Street Improvement Program be, and the same is hereby, approved for presentation to the San Juan County Road Department; that a copy of such Street Improvement Program proposal be attached hereto, and made a part hereof, by reference.

PASSED, ADOPTED and APPROVED this 23rd day of January, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

7. The Engineer reported to the Council the following items:

A. An earlier reported water transmission line problem was discovered to be related to operation of certain valves.

B. Annually required maintenance and cleanup items are currently being completed at the water treatment plant.

8. Councilmember Lyman reported to the Council the following items:

A. The proposed development of a printing plant at the Blanding Industrial Park Site has been approved by the Utah Navajo Industries' Board of Directors and financing arrangements are currently being pursued.

B. Open house for the Montezuma Creek Apparrell Plant will be Monday, January 28, 1985 at 10:00 a.m.

9. Councilmember Osborn discussed and/or reported to the Council the following items:

A. Municipal election candidate nominating procedures currently permit nomination by declaration. In order to effect nomination by convention or petition the City Council must enact an ordinance authorizing the same by a given date. The Councilmembers may desire to consider this issue and the possibility of change from the current system.

B. The Streets and Sidewalks Committee and the Blanding Area Development Committee will meet January 24, 1985 at 8:00 P.M.

10. Following review and discussion of the curb, gutter and sidewalk policy, motion was made by Councilmember Pincock, seconded by Councilmember Osborn and unanimously carried that the current curb, gutter and sidewalk policy include that property owners may have the option of providing labor and 50% of concrete costs or 100% of the concrete costs with the City providing the labor for sidewalk installation.

11. Councilmember Pincock discussed with the Council the existing streets maintenance and driveway problems which will require placement of gravel. The Engineer advised that as weather conditions and product become available all mentioned areas have been programmed for repairs.

12. Mayor Bradford discussed and/or reported to the Council the following items:

A. The Department of Energy will be holding a hearing at 2:00 p.m. at the San Juan County Courthouse in Monticello, Utah relative to nuclear repository site selection.

B. The Utah League of Cities and Towns extends an invitation to a day at the legislature to observe the legislature in action and meet members of the legislative committees and receive instruction relative to the new industrial revenue bond proposals.

C. The Mayor and Councilmember Lyman attended a meeting relative to possible discrimination in applying law enforcement principles. Subsequent to such meeting the Mayor conferred with local police on the matter and concluded that the officers are endeavoring to administer the enforcement of laws and ordinances in a non-discriminatory manner.

D. San Juan County has proposed a priority list for Community Development Block Grant projects as follows:

1. County Jail construction
2. Mexican Hat, Utah Civic Building
3. Utah Navajo Industries Printing Plant Site Improvements

A public hearing on this matter will be held February 4, 1985 at the San Juan County Courthouse.

13. Mayor Bradford advised the Council that the San Juan County priorities #1 and #2 relative to proposed CDBG funding requests may not meet the prescribed criteria and that Blanding City should possibly consider submitting an application to the Utah Department of Community and Economic Development, Community Development Division, for Community Development Block Grant funds relative to the development of the area proposed for lease by the City to Utah Navajo Industries on which they will locate their Navajo Litho project.

Motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that the City make application to the Utah Department of Community and Economic Development, Community Development Division, for Community Development Block Grant funds with which to develop the Blanding Industrial Park Site to be leased to Utah Navajo Industries on which they may construct a proposed printing plant project; that in lieu of Blanding City submitting such an application, City personnel may assist San Juan County in preparing and submitting an application to the same agency for like purpose.

14. The Council discussed the possibility of obtaining acreage adjoining the north side of the Blanding Municipal Airport entrance roadway for the purpose of enlarging the proposed Blanding Industrial Park Site.

Motion was made by Councilmember Osborn, seconded by Councilmember Lyman and unanimously carried that the Mayor and Administrator be authorized to negotiate a land exchange with Mr. Calvin F. Black inclusive of exchanging the following parcels of land:

Calvin Black Property

Beginning at a point 1390 feet North and 1320 feet East of the South Quarter Corner of Section 10, Township 37 South, Range 22 East, Salt Lake Base and Meridian and running thence North 464 feet; thence East 594 feet; thence South 464 feet; thence West 594 feet to the point of beginning. Containing 6.327 Acres.

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Blanding City Property. (Two parcels)

Beginning at the Southeast Corner of Section 10, Township 37 South, Range 22 East, Salt Lake Base and Meridian and running thence North 330 feet; thence West 660 feet; thence South 330 feet; thence East 660 feet to the point of beginning. Containing 5.0 acres.

Beginning at the Northeast Corner of Section 15, Township 37 South, Range 22 East, Salt Lake Base and Meridian and running thence South 500 feet; thence West 660 feet; thence North 500 feet; thence East 660 feet to the point of beginning. Containing 7.576 acres.

Meeting adjourned at 8:27 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 13, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Richard D. Pincock
	Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
City Attorney:	Craig C. Halls
SJ High Representative:	Clint Pincock
City Councilmembers absent were:	Francis M. Lyman
	J. Carl Osborn

Also present were: Kent Adams; Calvin F. Black; Rex Nielson; Forrest Croft; William Redd; Jerry Holliday; Duke Simpson; Rose Simpson; Robert Hosler; Kedric Redd, Keith Black; Gordon Redd; Art Yoakam; Marsha Keele; Greg Stringham; Vint Jones; Lawana Palmer; Robert Turri, Darrell Trotter, Kent Ray representing the Bureau of Land Management.

1. Minutes of City Council meetings held January 9, 1985 and January 23, 1985 were approved.

2. Mr. Robert Turri representing Bureau of Land Management presented to the Council Mr. Darrel Trotter and Mr. Kent Ray who addressed the Council.

Mr. Darrell Trotter briefly explained to the Council "A Guide to Resource Management Planning on the Public Lands" that the Bureau of Land Management will be initiating relative to change of land use.

Mr. Kent Ray explained the proposed Forest Service-Bureau of Land Management land inter-change which will take effect October 1, 1985.

3. The following letter was presented to the Council:

Blanding, Utah
January 28, 1985

Honorable Mayor and City Council
Blanding, Utah 84511

Dear Mayor and Council:

It has been said that the City of Blanding has been, and is, furnishing utilities at no cost to the San Juan Center as well as for the construction of the new Science Building. Rumor also has it that there have been individuals or businesses in the past who have been "excused" from paying for utilities.

We also understand that the City is constructing a building by force account without having advertised for competitive bids as required by law. It's unclear as to who is paying for the building, who owns it now, and who will ultimately be the owner.

As taxpayers and business owners in the City of Blanding we respectfully request a legal opinion from the City and/or County Attorney or Utah State Attorney General to the following questions:

1. Is it legal for the City to furnish utilities without cost to the San Juan Center, or at a cost less than other users?
2. Is it legal for the City to build the "Science" Building by force account without first having advertised for bids?
3. Is it legal for the City to spend any City funds, labor, material, or in any way lend it's credit for facilities buildings, or assets which are not owned by the City?
4. If so, under what circumstances?

We appreciate your prompt consideration and response to these questions.

Sincerely,

Calvin Black, Pres.	
Gateway Enterprises, Inc.	
Phil B. Acton	Keith W. Black
Wm. B. Redd	Zelma Acton
Kim H. Acton	George A. Jones
D. Gordon Redd	

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Mr. Calvin F. Black and others present discussed with the Council and the City Attorney items pertaining to the foregoing letter and requested that the City Attorney prepare a legal opinion relative to the questions posed in such letter.

4. Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-4

A RESOLUTION AUTHORIZING EXECUTION OF A
HUMAN RESOURCE AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain Human Resource Agreement by and between the College of Eastern Utah-San Juan Campus and the City of Blanding wherein the City of Blanding, under certain terms and conditions will furnish employment training opportunities to students enrolled in such college; that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 13th day of February, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. The Engineer reported to and/or discussed with the Council the following items:

A. Merwin Shumway requested the Planning Commission and City Council consider the possibility of granting some type variance to the City Zoning Ordinance which would enable him to establish a commercial enterprise at 588 West 400 North Street.

Councilmember Johnson was requested to consider the matter from a licensing point of view and coordinate such effort with the Planning Commission.

B. The Planning Commission has reviewed the request for annexation from Kenny's Cafe, et al. Their recommendation is that the annexation process be initiated, to include the area adjacent to the current northeast City corporate limits boundary extending to both sides of U.S. Highway 191 north to the Blanding Cemetery north property line.

C. The Planning Commission recommends that the 120 acres west of the San Juan Center be annexed into the City.

The Mayor presented the following memorandum to the Council:

To: Blanding City Zoning Committee

From: Kent D. Tibbitts

Re: Proposal to move 6th West to the West

This letter is to represent the residents living in the area of 1st South and 6th West. Lea Hurst and I have contacted the residents living on our street and they all support the proposal made in the Side-Walk Committee meeting to move 6th West as follows:

1. Abandon the street site between George Petty and Kent Tibbitts in trade for a street site on the west side of George Petty as mutually agreed to between George Petty and the City.
2. Mr. Petty and Mr. Tibbitts would be allowed to purchase the street site between their two pieces of property. This property would be purchased and/or exchanged for property to the west of Mr. Petty.

3. The property between Elmer Hurst and the Gibbons property which is designated as a street site would become a buffer zone between the school and the neighborhood and would not be turned into a street or parking lot. The area would be appropriately landscaped in keeping with the residential area.

This would allow the development of a roadway to the west of Petty's and the school. This would then allow access to 2nd South and to Center Street.

This would also allow the school to develop parking opportunity to the west, down off of the "hill" and away from the residential area.

I feel that this is a very good opportunity to correct an unfortunate situation in the neighborhood and sort of give everyone concerned a situation we can work with.

I am sorry that I cannot be at the meeting to personally present this proposal. It has been presented to the Side Walk Committee and approved.

I have talked with Mr. and Mrs. Petty and they support this proposal as do Mr. and Mrs. Parley Hurst, and Mr. and Mrs. Elmer Hurst.

The Council expressed agreement with the foregoing proposal and requested that action be taken necessary to implementing the matter.

D. The term of Lynda Shumway as a member of the City Planning Commission expired on February 1, 1985. The Council deferred any action on this matter to a later meeting.

6. The Administrator presented accounting information on the various Blanding City funds for Council review.

7. Motion was made by Councilmember Smith, seconded by Councilmember Johnson and unanimously carried that the City authorize purchase of an advertisement in the Region 10 Round Robin Tournament program at a cost of \$100.00.

8. Councilmember Johnson recommended Howard Randall for appointment to the Blanding Economic Development Council.

The Council gave their advise and consent to such appointment.

9. Councilmember Johnson presented the following recommendations of the Blanding Economic Development Council relative to the proposed Utah State Economic Development grant fund:

Industrial Park
White Mesa Institute
College of Eastern Utah-San Juan Center
Cultural Center
Recapture Reservoir-White Mesa Pipeline

The Council requested that a proposed Natural Gas line from Alkali Ridge be added to the foregoing list.

Motion was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried that the City of Blanding accept the foregoing list of possible projects for submission to the State of Utah for consideration in connection with the Utah State Economic Development Grant Fund.

10. Mayor Bradford presented to the Council a list of goals for possible achievement by the City of Blanding during calendar year 1985 as well as the monthly police report.

11. Following discussion of matters related to Item #3 above, motion was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried that the City Attorney prepare for Council consideration and review, a legal opinion as to whether or not the City may furnish utilities without charge to any customer; whether or not the City of Blanding acted legally in undertaking the construction of a Science Building by force account without having first advertised for bids; and the statutory limitations on inter-local government agreements which the City may enter into.

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Meeting adjourned at 10:15 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD FEBRUARY 27, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	J. Carl Osborn
	Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
City Attorney:	Craig C. Halls
SJ High Representative:	Clint Pincock
City Councilmembers absent were:	Francis M. Lyman
	Richard D. Pincock

Also present were: Greg Stringham; Marsha Keele; Pam Howell; Carolyn Hunt; Mary Jane Hunt.

1. Minutes of City Council meeting held February 13, 1985 were approved.
2. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1985-5

A RESOLUTION AUTHORIZING CANCELLATION
OF A GRANT AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain cancellation agreement by and between the City of Blanding and the U.S. Department of Transportation, Federal Aviation Administration known as ADAP Project No. 5-49-0002-02; that a copy of such cancellation agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED on this 27th day of February, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

3. Councilmember Johnson discussed with the Council the possibility of getting the building debris cleared away from the lot east of the First Western National Bank building. The Council agreed that a letter should be written to the owner of the property requesting that the debris be cleared away and that the foundation of the Marva Laws home be filled in.
4. Councilmember Johnson discussed with the Council the need for a City animal ordinance. Motion was made by Councilmember Johnson, seconded by Councilmember Osborn and unanimously carried that the Planning Commission study the need for a City animal ordinance and make a recommendation to the Council relative to the matter.
5. Councilmember Johnson recommended Lea Hurst for appointment to the Planning Commission. The Council gave their advise and consent to such appointment.
6. Mayor Bradford reported and/or discussed with the Council the following items:
 - A. Various communications have been received from State agencies relative to available seminars and study programs available to interested municipal officials.

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B. Ed Meyer, Utah Economic Development Division, Rural Advisor, is in search of a location in the 4-corners area for a truck bed-trailer manufacturing company. The Council agreed that the matter should be considered by the City Economic Development Committee and a recommendation given to the Council at the next regular Council meeting.

C. Exhibited for Council information, a map showing land in San Juan County which will be under the jurisdiction of the U.S. Department of the Interior, Bureau of Land Management following the proposed revision of land use jurisdictions in the State of Utah between the said Bureau of Land Management and the U.S. Department of Agriculture, Forest Service.

7. Mayor Bradford presented for Council information and consideration a letter directed to Mr. Calvin F. Black, Commission Chairman, San Juan County, relative to San Juan County policies governing the administration of County licensing and permits, sales tax jurisdiction, and bidding procedures, etc. Following discussion, the Council agreed that such letter should be held in file for possible later submission to San Juan County.

8. Mr. Greg Stringham, President of the Blanding Chamber of Commerce, presented the 1984-85 Chamber of Commerce Budget to the Council. Upon review of the budget, motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City make payment of \$1500 to the Chamber of Commerce in accordance with the City community advertising and promotion FY 1985 budgetary provision.

9. Mayor Bradford reported to the Council that a citizens committee may be pursuing a public meeting relative to the closing of 100 West Street between 250 South and 300 South Street.

10. Following a discussion of the proposed UMETCO Uranium Extraction Plant opening scheduled for October 1, 1985 and such plant operating water needs, as well as the proposed installation of a pipeline for transmission of water from the Recapture Reservoir to the lower end of White Mesa, motion was made by Councilmember Johnson, seconded by Councilmember Osborn and unanimously carried that Councilmembers Lyman and Smith attend the next regularly scheduled meeting of the San Juan County Water Conservancy District Board for the purpose of discussing possible City participation in the construction of the above stated proposed pipeline and the sale of water to UMETCO for use in the above stated uranium plant operation.

11. Mr. Craig C. Halls, City Attorney, discussed with the Council the proposal of the U.S. Forest Service officials that the City of Blanding accept responsibility as permittee on those installations and facilities on the U.S. Forest Service now held in joint ownership with the Blanding Irrigation Company and stated that, in his opinion, such an arrangement would be administratively beneficial to the City.

Motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City of Blanding accept responsibility as permittee on installations and facilities on the U.S. Forest, Abajo Mountain, currently held in joint ownership with the Blanding Irrigation Company and that such permits be combined with other permits held by the City of Blanding on such Forest into one permit.

11. The Administrator advised the Council that a decision must be made in the near future relative to utilities charges on recreation property served by the City. The Council agreed to defer action on the matter until a later meeting.

Meeting adjourned at 8:40 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 13, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson J. Carl Osborn Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
SJ High Representative:	Clint Pincock
City Councilmember absent was:	Francis M. Lyman

Also present were: Ivan Watkins, Eugene Shumway, Clisbee Lyman, representing the Blanding Irrigation Company; Marsha Keele; Joel R. Tate; Russell Stevenson; Arthur Yoakam.

1. Prayer was offered by Clint Pincock.
2. Minutes of City Council meeting held February 27, 1985 were approved.
3. Mr. Joel R. Tate, representing San Juan Education Days, briefly outlined to the Council the program for Education Days to be held March 25-30, 1985. Following discussion of the above program, motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that the City contribute \$500.00 to San Juan Education Days subject to budget availability.
4. Mr. Ivan Watkins, President, Mr. Eugene Shumway and Mr. Clisbee Lyman, representing the Blanding Irrigation Company, discussed with the Council matters related to joint operation of water resource facilities, inclusive of the possibility of the City of Blanding becoming permittee with the U.S. Department of Agriculture, Forest Service, on facilities within the boundaries of the Manti-LaSal National Forest currently held in joint ownership by the City of Blanding and the Blanding Irrigation Company and the proposed method by which the City of Blanding will avail of its allocated share of Blanding Irrigation Company water as well as Blanding City utilization of its 500 acre feet of water held in the Recapture Reservoir. The parties agreed that following discussion of these matters by the Blanding Irrigation Company Board of Directors a formal operating agreement will be prepared for consideration of adoption by the respective governing bodies.
5. Mr. Russell Stevenson, Blanding City Economic Development Committee Chairman, reported to the Council that Menahga Industries of Menahga, Minnesota, which is desirous of establishing a manufacturing plant in the Four-Corners area, will reportedly require 15,000 square feet of covered operating space. The City Economic Development Committee is currently preparing information on the Blanding area for submission to such company relative to their possibly locating the proposed plant in or near Blanding City. The Council agreed that the committee should continue their efforts in this matter.
6. Mr. George A. Yoakam discussed with the Council the possible annexation of property adjoining the northeast boundary of the City inclusive of the necessity for sewer service into such area. The Council agreed that further engineering and cost studies should be completed at the earliest possible date.
7. The City Engineer reported to the Council the following items:
 - A. Mr. Harold Mosley is interested in purchasing some 15" plastic pipe from the City. The Council agreed that such pipe should be held by the City for possible future use.
 - B. The Planning Commission suggests that Mr. Merwin Shumway be allowed to use an established building at 588 West 400 North Street for a business under a special use condition variance; that when said conditions change, the permit will no longer be in effect. The Council agreed to these conditions.

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C. The Planning Commission has studied the existing ordinances pertaining to animals and feel that they are sufficient to deal with any problems.

8. The Administrator informed the Council that Mr. Nyle Bennett and Mr. Thompson Tsosie have resigned their positions with the City.

Motion was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried that the City Administrator be authorized to effect personnel assignments from current personnel sufficient to adjust for recent employee resignations, and that he be further authorized to avail of temporary labor assistance as the circumstances may require.

9. The Administrator discussed and or reported to the Council the following items:

A. Utah National Guard Association has requested Blanding City consider purchasing an ad in their annual Association paper. The Council agreed that the City advertising and promotion budget has been expended for current period and no funds are available for such an item.

B. The letter requested by the Council relative to community cleanup will be mailed to citizens the first part of April indicating an April 30, 1985 deadline for removal of debris and equipment placed in the streets, subject only to agreement by the Council of such deadline. The Council agreed to such deadline and advised that the letter should indicate that the City will assist, where needed, with the removal of such items from the streets and public places and will assist, where requested, in the removal of large junk and abandoned equipment items from citizens property.

10. Councilmember Johnson recommended Tony Dayish for appointment to the City Economic Development Committee. The Council gave their advise and consent to such appointment.

11. Councilmember Johnson inquired about the progress being made on the Neighborhood Park at 800 North 100 West Streets and was advised that required park development design changes have not yet been effected.

12. Councilmember Osborn informed the Council that Mr. Eddie Toledo has offered \$50.00 rent for the old sewer treatment plant pasture. Motion was made by Councilmember Pincock, seconded by Councilmember Osborn and unanimously carried that Mr. Toledo's pasture rent offer be accepted subject to the condition that if playground development is commenced on the property he must move his animals.

13. Councilmember Smith informed the Council that Mr. Jon L. Hunt, Blanding Airport Manager, will be sending letters to customers relative to airport tie-down fees effective April 1, 1985.

14. The Administrator informed the Council that the Intervenous Group will be holding meetings April 15 and 16, 1985 at the offices of the Inter-Mountain Consumers Power Association, Salt Lake City, Utah relative to rate increase proposal by Utah Power and Light Company currently pending before the Federal Energy Regulatory Commission.

Motion was made by Councilmember Smith, seconded by Councilmember Osborn and unanimously carried that the Administrator represent Blanding City at such meetings and be authorized to vote in behalf of the City on questions requiring action.

15. Councilmember Smith informed the Council that a decision is necessary relative to the use of Utah Power and Light Company refund money received by the City.

Motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City utilize funds refunded to the City by Utah Power and Light Company on electric energy overcharges to defray impending electric energy rate increase costs which will be imposed by Utah Power and Light Company effective June 13, 1985.

16. Councilmember Smith reported to the Council that the Inter-Mountain Consumer Power Association is attempting to obtain wheeling arrangements on the electric transmission facilities of Utah Power and Light Company based on a wheeling payment factor reduced by power company earnings on such transmission system over the life of the same to date. The assumption being that the power company has by now substantially recovered its investment.

17. Following discussion relative to utility charges, motion was made by

Councilmember Smith and seconded by Councilmember Johnson that effective June 30, 1985 utility service charges will be assessed all customers; that no allowance will be made in death situations or to governmental agencies facilities.

Voting on the motion was as follows:

Those voting "Aye":	Councilmember Johnson
	Councilmember Pincock
	Councilmember Smith
Those voting "Nay":	Councilmember Osborn
Those absent:	Councilmember Lyman

Whereupon the Mayor declared the motion carried.

18. The Administrator advised that the City has received a proposal from Andrews Energy Systems, Inc., Fairfield, California relative to the possibility of developing electric energy generating facilities. The Council agreed that a special Power Board meeting should be held in the near future to consider this and related matters.

19. The Administrator informed the Council that the annual meetings of the Inter-Mountain Consumers Power Association will be held in Page, Arizona on March 20, 21, 1985. The Council agreed that Mayor Bradford should represent the City at such meetings.

20. Mayor Bradford reported meeting with the San Juan County Water Conservancy District Board relative to the installation of a water transmission line from Recapture Reservoir to the lower end of White Mesa. A motion was made and approved by the San Juan County Water Conservancy District Board that joint effort should be commenced by the District and the City of Blanding in applying for grant funds for development of the above stated water line; that the San Juan County Water Conservancy District provide required preliminary engineering for grant applications and that the City of Blanding prepare such applications.

Motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that the City of Blanding and the San Juan County Water Conservancy District jointly pursue the development of a water transmission line from the Recapture Reservoir to the lower end of White Mesa on a 50-50 cost sharing basis, subject only to other potential users of such water transmission line participating in development of the same in which case the percentage of participation would vary, with preliminary engineering information being provided by the District and the City accepting responsibility for submission of application requesting grant funds participation by various appropriate governmental agencies.

21. Mayor Bradford reported that he further discussed with Mr. Calvin F. Black a possible land exchange in the vicinity of the Blanding Municipal Airport and that Mr. Black has indicated he would effect an exchange on a 4 acres to one acre basis, the City to give the four acres. The Council advised that such an exchange would not be in the best interest of Blanding City.

22. Mayor Bradford discussed and/or reported to the Council the following items:

- A. Distributed the monthly police report.
- B. Dedication of the John Atlantic Burr Gerry between Halls Crossing and Bull Frog on Lake Powell will be held May 4, 1985.
- C. Blanding City has received notice of the Governor's Ball. Participants will be charged \$125.00 per plate.
- D. Presented to Councilmembers a copy of a letter from the San Juan School District responding to a letter received from a Blanding Parents and Teachers Association official.
- E. Suggested that the City host a luncheon in honor of Gerald R. Sherratt, President of Southern Utah State College, during a future scheduled community visit.

23. Councilmember Johnson informed the Council that the Blanding Economic Development Committee expects to have the Blanding City Brochure ready for approval by March 20, 1985.

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24. The Administrator advised the Council of his proposed retirement at November 30, 1985 and the necessity for administrative assistance during the ensuing months in evaluating and developing currently proposed water and electric systems projects inclusive of proposal and applications preparation and required financial arrangements.

Motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the Administrator be authorized to develop a plan for the orderly transition of his responsibilities to whomever may be appointed to succeed him; that during such transition period Mayor Bradford may be utilized in an administrative capacity, as required, in the pursuit of currently proposed City projects.

Meeting adjourned at 10:25 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MARCH 27, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	J. Carl Osborn Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
SJ High Representative:	Clint Pincock
City Councilmembers absent were:	Clea S. Johnson Francis M. Lyman

Also present were: Doug Bedke; Paul Foreman; Greg Stringham; Marsha Keele; Jim and Lynda Shumway; John Lyman; Pamela Howell; Linda Gatton; Janet Wilcox; Don Edward Smith; Mike Lyman; John L. Thornton; Shelby Smith; Stephen and Coleen Burtenshaw; Don and Patti Palmer; Peter J. Henderson and 10 Boy Scouts; Dale Slade; John J. Culhane, P.E., Bob D. Pinkham, Vice President, P & B Contractors, Inc., Goodland, Kansas.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held March 13, 1985 were approved.
3. Mr. Dale Slade introduced to the Council Mr. Bob D. Pinkham, Vice President, and Mr. John J. Culhane, P.E., representing P & B Contractors, Inc., Goodland, Kansas. Mr. Pinkham and Mr. Culhane discussed with the Council the possibility of building a power generating plant utilizing the natural gas available east of Blanding, indicating that the plant and related facilities could be developed, operated and amortized at a basic cost of \$.0595 per KWH; that there may be commercial greenhouse possibilities utilizing waste heat from the generating plant. Council agreed that the matter will be studied further.
4. The following letter was read in full to the Council by Mayor Bradford:

March 12, 1985

Mayor Cleal Bradford
and Blanding City Council
50 West 1st South
Blanding, Utah 84511

Dear Mayor Bradford and Council members:

In a recent letter written by a representative of the Blanding Citizens' Group, a request was made that the San Juan Board of Education petition the Blanding City Council for a public hearing concerning the requested closure of the street in front of the Blanding Elementary School.

This matter was discussed in a school board meeting held Monday, March 11, 1985. It was the determination of the Board that community involvement in this decision is important and that many parents of children who will be attending the school have a sincere desire to have their views considered.

Please accept this letter as a formal request of the San Juan Board of Education that the Blanding City Council hold a public hearing to review the decision to keep the street open and to invite comment from community members concerned about the safety of their own children.

Your consideration of this request will be greatly appreciated.

Sincerely,

Donald V. Jack
Superintendent

DVJ:cc

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Citizens present discussed with the Council the possibility of holding a mass meeting to discuss with the public matters relative to a decision as to whether or not First West Street should be closed from 250 South to 300 South for the purpose of providing additional playground space as well as meeting the space requirements of the Utah State Department of Education necessitated by the decision of the San Juan School District Board of Education to impact the area by constructing additional elementary school facilities on limited acreage.

Councilmember Osborn stated that the purpose of such meeting would be to explain to the public the Councils' reasoning relative to their decision not to close the street as requested.

For the purpose of informing those citizens present, the Administrator read in full the formal decision of the City Council relative to the street closure request.

Motion was made by Councilmember Osborn and seconded by Councilmember Pincock that the City hold a mass meeting for the purpose of discussing with interested citizens the decision of the City Council not to close a portion of First West Street in the vicinity of the Blanding Elementary School.

Voting on the motion was as follows:

Those voting "Aye":	Councilmember Osborn
	Councilmember Pincock
Those voting "Nay":	Councilmember Smith
Those absent:	Councilmember Johnson
	Councilmember Lyman

constituting all the members thereof.

Whereupon Mayor Bradford declared the motion defeated.

Motion was made by Councilmember Osborn and seconded by Councilmember Pincock that the City hold a mass meeting for the purpose of discussing with interested citizens the decision of the City Council not to close a portion of First West Street in the vicinity of the Blanding Elementary School subject to the agenda of such meeting providing for San Juan School District Board of Education members and/or their Superintendent of Schools presence and participation in the discussion.

Voting on the motion was as follows:

Those voting "Aye":	Councilmember Osborn
	Councilmember Pincock
	Councilmember Smith
Those voting "Nay":	None
Those absent:	Councilmember Johnson
	Councilmember Lyman

constituting all the members thereof.

Whereupon Mayor Bradford declared the motion carried.

5. The Engineer reported to the Council that Ron Theobald, Director, Utah State Division of Aeronautics, will be at the Blanding Municipal Airport March 28, 1985 at 8:30 a.m. to meet with City and County officials relative to runway and parking apron maintenance as well as additional parking apron surfacing at such airport. The Council agreed that Councilmember Smith and the Engineer should attend the above stated meeting.

6. The City Administrator reported to the Council on his meeting with the Intervenor Group relative to FERC Docket #ER84-572 wherein Utah Power and Light Company has requested the Federal Energy Regulatory Commission allow an increase in rates to their wholesale power customers estimated to yield \$19,800,000. Counsel for such Intervenor Group indicated that Utah Power and Light Company has now agreed to settle such rate increase matter at an amount of \$5,400,000. Rates in the proposed settlement are so structured that the City of Blanding will not receive an increase but should effect a savings of between .5% and 1.5% on gross billings, which situation should enable the City to consider a reduction in electric rates.

7. The Administrator advised that there may be Colorado River Storage Project Power available to the City of Blanding prior to the 1989 allocations. Such power is estimated to cost 12 mills per KWH at the source of generation and would then need to be wheeled over Utah Power and Light Company transmission lines to Blanding. The Federal Energy Regulatory Commission has ruled that Utah Power and Light Company must wheel power for consuming entities subject only to line capacity availability, for a fair and equitable fee. The Utah Association of Municipal Power Systems will assist the City in obtaining wheeling arrangements for CRSP Power and will provide engineering and legal assistance as well as general counsel relative to the obtaining of economical power sources upon our formal request.

8. Mayor Bradford discussed with and/or reported to the Council the following items:

A. Gerald R. Sherratt, President of Southern Utah State College, will be in Blanding April 1, 1985 for an informal visit to include the San Juan Center and the City generally.

B. Distributed copies of San Juan School District memoranda dated March 20, 1985 relative to a special board meeting to be held April 9, 1985 and information on a possible cooperative agreement to form a County-Wide Recreation Service.

C. Distributed legislative information relative to Inter-Local Cooperative Agreements between governmental entities of the State of Utah.

D. The Regional State Legislative Wrap-Up Dinner will be held Wednesday, April 17, 1985 in Price, Utah.

E. Distributed copies of the Proposal To Utah Department of Community and Economic Development relative to a proposed cooperative project for developing a water transmission line from the Recapture Reservoir onto White Mesa. Such proposal is consistent with a tentative agreement between the City of Blanding and San Juan County Water Conservancy District that the City prepare funding request documents and the District furnish the preliminary engineering for such project.

Meeting adjourned at 9:27 P.M.

Karalee Austin
Deputy Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 10, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Councilmember Johnson Councilmember Lyman Councilmember Osborn Councilmember Pincock Councilmember Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Also present were: Marsha Keele; Mark Shumway; Kim Acton, Jerry Holliday; Shelby Smith.

- 1. Minutes of City Council meeting held March 27, 1985 were approved.
- 2. The City Administrator presented to the Council a proposed electric rate schedule that will show a 5% decrease. Following discussion of the proposal, motion for the adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried:

RESOLUTION 1985-6

A RESOLUTION ADOPTING AN
ELECTRIC RATE SCHEDULE

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following electric rate schedule be, and it is hereby, adopted effective April 26, 1985:

001 RESIDENTIAL ELECTRIC COST			002 HOT WATER ELECTRIC COST		
KWH'S	Current	Proposed	KWH'S	Current	Proposed
First 60	.143858	.136665	First 60	.147808	.140418
Next 140	.114351	.108633	Next 140	.117301	.111436
All Other	.083283	.079119	Next 500	.086232	.081920
			All Other	.059959	.056961
003 TOTAL ELECTRIC COST			007 IRRIGATION USER COST		
KWH'S	Current	Proposed	KWH'S	Current	Proposed
First 60	.143859	.136666	First 100	.077124	.073268
Next 340	.077517	.073641	Next 5000	.051257	.048694
All Other	.060079	.057075	Next20000	.038241	.036329
			All Other	.029761	.028273
011 COMMERCIAL ELECTRIC COST			012 COMM ELEC HEAT COST		
KWH'S	Current	Proposed	KWH'S	Current	Proposed
First 500	.156710	.148874	First99999	.052164	.049556
Next 500	.112738	.107101	All Other	.052164	.049556
Next 5000	.074614	.070883			
Next 10000	.048590	.046160			
Next 40000	.036353	.034535			
All Other	.031573	.029994			

PASSED, ADOPTED and APPROVED this 10th day of April, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

3. Councilmember Smith discussed with the Council the matter of account number 6890-11. The Council concluded that starting in May payments of \$100.00 per month until account is brought current would be accepted with the understanding that if one payment is missed power will be terminated until account is paid in full.

4. Councilmember Johnson recommended Neal Joslin and Kay R. Johnson for appointment to the City Economic Development Committee. The Council gave their advise and consent to such appointment.

5. Councilmember Johnson suggested to the Council that the City coordinate with the State in placing directional signs to Blanding medical facilities.

6. Mr. Kim Acton, representing Blanding Businessmen Association, expressed to the Council the organization's appreciation for the accomplishments made by the Council. Mr. Acton briefly explained to the Council that their main purpose is to work with other City groups in developing the economic base of Blanding City.

7. The Engineer reported and/or discussed with the Council the following items:

A. Mr. Kelly Laws, manager, Blanding Irrigation Company, traveled by snowmobile to the north portal of the Blanding Tunnel and Indian Creek Diversion works and reported the effecting of gate adjustments necessary to diverting Indian Creek water through Blanding Tunnel.

B. City personnel will be installing meters on the new Johnson Creek Pipeline during the near future.

C. The Blanding City Planning Commission has revised their schedule to the third Wednesday of each month.

8. Councilmember Osborn reported to the Council that the Board of Adjustment has granted a "Conditional Use Permit", as requested, to Mr. Merwin Shumway and Mr. Edward Lyman.

9. Councilmember Pincock discussed with the Council the ensuing season curb and gutter construction program and the necessity for providing additional construction labor which the Administrator was authorized to obtain.

10. Mr. Jerry Holliday discussed with the Council matters relative to recreation in San Juan County. Following discussion of the matter, the Council concluded that the School District, County Commissioners and City representatives should meet in the near future to discuss the matter.

11. Mayor Bradford discussed with the Council the possible conducting of a public meeting relative to the proposed closing of a portion of 100 West Street in connection with developments contemplated by the San Juan School District at the Blanding Elementary School site. It was generally agreed by the Council that such public meeting should be held in conjunction with a required hearing on possibly vacating portions of the streets surrounding Blanding Elementary School property.

12. The Mayor reported to and/or discussed with the Council the following items:

A. Gerald R. Sherratt, President of Southern Utah State College, the City Administrator of Cedar City and the President of the Cedar City Chamber of Commerce met with interested parties at the San Juan Center April 1, 1985.

B. Engineering field work for the proposed water transmission line from Recapture Reservoir to the lower end of White Mesa is nearing completion.

C. Distributed the monthly police report.

13. Mayor Bradford informed the Council that Neff Engineering has asked that the City purchase their plans and specifications for the proposed Blanding Municipal Airport Runway Extension Project in the amount of \$5,000.

Following discussion of the matter, the Council suggested that the Administrator write Mr. Neff advising that the Blanding Municipal Airport Runway Extension Project has been delayed and not abandoned; that as the project is again pursued, Neff Engineering will be retained as project engineer.

14. Mayor Bradford informed the Council of a letter from the American Cancer Society relative to a fund raising event being sponsored by the American Cancer Society and KSL News Anchorman, Dick Nourse, on May 4, 1985.

15. The City Administrator distributed to the Council copies of responsibilities relative to the position of City Administrator and Recorder/Treasurer. The Council decided to study the different responsibilities and discuss them at a later meeting.

Meeting adjourned at 8:09 P.M.

Karalee Austin
Deputy Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD APRIL 24, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	Richard D. Pincock
	Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
Absent:	Councilmember: J. Carl Osborn

Also present were: Greg Stringham; LaRay Alexander; Sandra Ashbury; Stephen Olsen; Jim Shumway and three Boy Scouts; Marsha Keele.

1. Mr. LaRay Alexander briefly outlined activities planned for a cancer fund raising event being sponsored by the American Cancer Society and KSL News Anchorman, Dick Nourse, on May 4, 1985. Mr. Alexander asked that the City Council give their support to such activities. The Council agreed that they should support the American Cancer Drive activities.
2. Mr. Greg Stringham advised the Council that the Blanding Economic Development Committee has decided on a regional brochure in lieu of a Blanding brochure.
3. Prayer was offered by Councilmember Lyman.
4. Minutes of City Council meeting held April 10, 1985 were approved.
5. The Administrator informed the Council of a letter from the San Juan Education Days Committee expressing their appreciation for the City's support and contribution to the Education Days program.
6. The Engineer informed the Council that the Planning Commission recommends a public hearing be set for the possible rezoning of the following described area from R-1 to R-2 to permit reconstruction of a four-plex:
All of the block bounded on the west by 300 West Street, on the north by 300 North Street, on the east by 200 West Street and on the south by 200 North Street.
Following discussion of the matter, motion was made by Councilmember Lyman, seconded by Councilmember Johnson and unanimously carried that a public hearing be held May 22, 1985, for the purpose of considering the rezoning of the block bounded on the west by 300 West Street, on the north by 300 North Street, on the east by 200 West Street and on the south by 200 North Street.
7. The Engineer informed the Council that the Planning Commission would like to study the zoning map block by block to decide if any rezoning should be done. A priority block to be studied will be where the College of Eastern Utah-San Juan Center is located. The Council gave their support to such study.
8. The Engineer informed the Council of a notice received from Carl H. Carpenter, P.E., Public Information and Community Relations Committee, that the American Water Works Association has joined with the Rural Water Association of Utah in sponsoring "Drinking Water Week" during the week of May 5 through May 11, 1985.
The Council concluded that the Mayor should proclaim the week of May 5-11 as "Drinking Water Week".
9. The Engineer reported to the Council that the San Juan School District Blanding Elementary School Project plans will be presented at the Public Hearing May 16, 1985.
10. The Administrator informed the Council that temporary help has been hired to work in the Waste Collection Department and assist with various construction and maintenance projects.

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11. The Administrator discussed with the Council proposals of the Utah Associated Municipal Power Systems to construct power transmission lines and avail of a source of electric energy from the northwestern Colorado area.

Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-7

A RESOLUTION AUTHORIZING THE
EXECUTION OF A LETTER OF
INTENT TO INVESTIGATE
POWER PURCHASES

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute a letter of intent wherein the City of Blanding will participate with the Utah Associated Municipal Power Systems in the investigation of long term firm power and energy purchases, inclusive of obtaining necessary wheeling agreements to make such power available to the City.

PASSED, ADOPTED and APPROVED this 24th day of April, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

12. Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-8

A RESOLUTION AUTHORIZING THE
EXECUTION OF A LETTER OF INTENT TO
INVESTIGATE CONSTRUCTION OF ELECTRIC
TRANSMISSION LINES

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute a letter of intent wherein the City of Blanding will participate with the Utah Associated Municipal Power Systems in investigation of the construction of two 345 KV electric transmission lines as well as related wheeling agreements necessary to customer utilization.

PASSED, ADOPTED and APPROVED this 24th day of April, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

13. Councilmember Johnson discussed and/or reported to the Council the following items:

A. Distributed information relative to the San Juan County recreation program and a possible cooperative County recreation organization which would be representative of the incorporated communities of the County, the San Juan School District and San Juan County.

B. San Juan County Commissioners will have Wayne Ball, District Sanitarian, commence legal action, as may be required, to remedy the unsafe and unsightly conditions at the old Kigalia Theater property.

14. Councilmember Pincock reported to the Council that he had talked to Mr. Hugh Kirkham, local Utah Department of Transportation Engineer, relative to placing directional signs on Highway 191 to aid visitors in finding available medical facilities. Mr. Kirkham advised that a letter should be addressed to Mr. Sterling Davis, District Engineer, relative to the matter.

15. Councilmember Pincock discussed with the Council the necessity for completing the U.S. Highway 191 curb and gutter projects under cooperative agreement with the Utah Department of Transportation at the earliest possible date to assure the availability of Utah State grant funds. The Council agreed that an individual may be hired as foreman for this project under the Class "C" Road Fund budget.

16. Councilmember Smith discussed with the Council a recent communication sent from the City Office to citizens relative to removing garbage can racks from City property and indicated that it might be a hardship for some people to carry cans from their property into the street. Following discussion, the Council concluded that the garbage ordinance should be complied with.

17. Mayor Bradford discussed with the Council the proposed Recapture Water Transmission Line Project and the urgency for engineering reports to be finished within three weeks to be eligible to apply for Economic Development Grant funds.

18. Mr. Stephen Olsen, Utah State Parks and Recreation, Director, Edge of the Cedars Museum, discussed with the Council the possibility of relocating directional signs relative to the Edge of the Cedars Museum. Mr. Olsen was informed that the signs belong to the museum and can be relocated subject to Blanding City Engineer approval.

Meeting adjourned at 9:36 P.M.

Karalee Austin
Deputy Recorder

ABF278

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD MAY 8, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman J. Carl Osborn Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
City Attorney:	Craig C. Halls

Also present were : Dennis Jones; Marsha Keele; Greg Stringham.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held April 24, 1985 were approved.
3. The Administrator advised the Council of a San Juan County Water Conservancy District meeting in Blanding on Thursday, May 9, 1985 at 7:00 P.M.
4. Mr. Dennis Jones, Blanding Director, San Juan County Recreation, discussed with the Council his concern relative to the upkeep of the South and Reservoir Parks. The Council expressed their full cooperation subject to formation of a San Juan County Recreation Council with representation from incorporated cities, San Juan County and the San Juan School District.
5. The Engineer reported to the Council the following items:
 - A. A Public Hearing for the possible rezoning of the block bounded on the west by 300 West Street, on the north by 300 North Street, on the east by 200 West Street and on the south by 200 North Street will be held during the regular meeting of the City Council on May 22, 1985 at 8:00 P.M.
 - B. Stratton Brothers Construction Company will restart the Starvation Reservoir Project during the ensuing week.
 - C. The Johnson Creek Pipe Line Project contractor will begin the final clean-up and checking necessary to completion of the said project at approximately May 20, 1985.
6. The Administrator discussed and/or reported to the Council the following items:
 - A. A settlement agreement has been reached between Utah Power and Light Company and Intervenor in FERC Docket #ER84-572 and documents necessary to the same are currently being prepared for the required signatures.
 - B. The installation of curb and gutter during the ensuing season would be greatly enhanced by hiring qualified personnel through the Class "C" Road Fund. The Council agreed that the Administrator may hire David Lacy and Shirwin Shumway in accordance with earlier authority granted for securing temporary personnel.
 - C. Sam Dayzie and other personnel working for the City under the work study program from the San Juan Center have been in violation of City personnel policies relative to absenteeism and consuming of alcoholic beverages. Such violations are of a nature that dismissal may be warranted. However, efforts subsequent to the violations have indicated that leniency may be appropriate with the understanding that any further violation will result in immediate termination of employment. The Council concurred in the action taken to date.
7. Councilmember Johnson reported to the Council that the Annual Main Street Clean-Up Day will be held May 11, 1985. The Utah State Department of Transportation will furnish a street sweeper on Friday, May 10, 1985 to assist in the effort.
8. Councilmember Osborn reported to the Council that he had written a letter of appreciation to the Halls Crossing staff relative to assistance rendered by

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them in connection with the John Atlantic Burr Ferry dedication on May 4, 1985.

9. Mayor Bradford reminded the Council of the Burr Trail Highway Construction Proposal Hearing to be held at 7:00 P.M., May 24, 1985 in Blanding, Utah. Mayor Bradford, Councilmember Smith and Councilmember Osborn will plan to attend and testify at the hearing in favor of such highway development.

10. Councilmember Pincock discussed and/or reported to the Council the following items:

A. Inquired as to the replacement person from the Planning Commission to serve the Streets and Sidewalk Task Committee in the stead of Lynda Shumway and was advised that Marsha Keele now serves this responsibility.

B. The need for a campground on the south side of the Abajo Mountain, to serve Blanding and other area residents, should be brought to the attention of the U.S. Forest Service. Councilmember Pincock agreed to pursue the matter.

11. Councilmember Smith discussed with the Council the following items:

A. There is a need for a public pay telephone at the Blanding Airport. The Council agreed that the airport operator may pursue the matter.

B. San Juan County Road Department is preparing the parking area around the Blanding Airport Administration Building for armour coating.

12. Mayor Bradford discussed and/or reported to the Council the following items:

A. Distributed monthly police report and information relative to law enforcement arrest procedures.

B. Public Hearing for the possible vacating of 40' adjacent to School District property at the Blanding Elementary site will be held Thursday, May 16, 1985 at 7:00 P.M. in the Blanding Elementary All-Purpose Room.

C. Requirements for obtaining a building permit for the reconstruction of a four-plex at the northeast corner of the intersection of 200 North 300 West Street have been questioned. Mayor Bradford assured the interested party that everything was proper and according to City and State regulations.

D. A meeting with the San Juan County Water Conservancy District will be held May 9, 1985 to determine whether or not to pursue Economic Development Grant funds relative to a proposed Recapture Water Transmission Line Project.

13. Councilmember Smith inquired as to the status of the annexation of Dennis and Lurlene Gutke's property at 566 West 100 North Street. Following discussion of the proper process to be taken, the Council agreed that Councilmember Smith should inform Mr. and Mrs. Gutke that a formal petition should be presented to the Council.

14. The Administrator presented for Council consideration the proposed City operating budgets for the fiscal year ending June 30, 1986 for the purposes and respective amounts following:

General Fund	\$1,141,051.36
Debt Service Fund	134,805.00
Capital Projects Fund	915,760.13
Enterprise Fund	1,575,620.00

The Council agreed that the official budget hearing shall be held June 12, 1985.

15. Following receipt of a proposal from Erwin Oliver to lease the pasture land adjacent to the Blanding Airport for the period from date hereof to and including December 31, 1985 for a fee of \$75.00, the Council discussed possibly leasing said pasture land to Mr. Oliver for a period of three years for the consideration of his cutting the rabbit brush thereon. It was agreed that the \$75.00 would be a satisfactory lease payment should Mr. Oliver decline the three year lease offer.

Meeting adjourned at 10:23 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A PUBLIC HEARING
CONDUCTED BY BLANDING CITY COUNCIL
AT BLANDING ELEMENTARY SCHOOL
AT 7:00 O'CLOCK P.M. MAY 16, 1985

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman J. Carl Osborn Richard D. Pincock Don E. Smith
Deputy Recorder:	Karalee Austin
City Attorney:	Craig C. Halls

Also present were: San Juan School District Board of Education members Preston G. Nielson, President and Mrs. Sunny Redd; Superintendent Donald V. Jack; Lyle Anderson, San Juan School District Attorney; and 54 citizens.

1. Mayor Bradford called the hearing to order and invited Mr. Leonard Hurst to offer prayer.

2. Superintendent Donald V. Jack gave an overview of three alternative plans the School District has looked at relative to the need for a Middle School. He presented and explained a model by the District's architectural firm, Design West, of the proposed plan to enlarge the Blanding Elementary School to house K-5 grades. He then explained the advantage of adding 40' to the school district property by vacating a portion of adjacent streets on the east, south and west sides of the school property and how this would give more playground space and also room for beautification features. Superintendent Jack explained that this is the plan that the School District would like to go with and that they would appreciate the Council's consideration of narrowing the east, south and west streets surrounding school property by 40'.

3. Councilmember Francis M. Lyman read in full the following petition from the School District:

PETITION FOR NARROWING OF STREETS

TO THE CITY COUNCIL OF BLANDING, SAN JUAN COUNTY, STATE OF UTAH

Pursuant to the provisions of Section 10-8-8.1, Utah Code Annotated, 1953 as amended, the Board of Education of the San Juan County School District hereby petitions the City Council of Blanding, San Juan County, State of Utah, to narrow the following streets within the City of Blanding:

1. 100 West Street between 200 South Street and 400 South Street so that the following described property will no longer be a part of said street:

Beginning at the Northeast corner of Lot 4, Block 38, BLANDING TOWNSITE SURVEY; and running thence East 40 feet, thence South 730 feet, thence West 40 feet, thence North 730 feet to the point of beginning.

2. 200 West Street between 300 South Street and 400 South Street so that the following described property thereof will no longer be a part of said street:

Beginning at the Northwest corner of Block 43, BLANDING TOWNSITE SURVEY; and running thence West 40 feet, thence South 420 feet, thence East 40 feet, thence North 420 feet to the point of beginning.

3. 400 South Street between 100 West Street and 200 West Street so that the following described property will no longer be a part of said street:

Beginning at a point which is 40 feet East of the Southeast corner of Block 43, BLANDING TOWNSITE SURVEY; and running thence South 40 feet, thence West 500 feet, thence North 40 feet, thence East 500 feet to the point of beginning.

Petitioner bases this petition on the following grounds:

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1. Said streets are in the immediate vicinity of the following described lots owned by petitioner:

Lots 1, 2, 3 and portions of Lot 4, Block 43,
BLANDING TOWNSITE SURVEY.

Lot 4 and portions of Lot 3, Block 38,
BLANDING TOWNSITE SURVEY.

2. Narrowing of said streets will not be detrimental to the general interest.

3. There is good cause for the narrowing of said streets, in that narrowing of said streets will facilitate the construction of an expansion to Blanding Elementary School by petitioner on the above described lots owned by petitioner and will facilitate safer management of traffic flow around the Blanding Elementary School after construction of said expansion.

WHEREFORE:

Petitioner prays that a time and place be set for the hearing of this petition by the City Council of Blanding, that proper notice thereof be given as required by Section 10-8-8.4, Utah Code Annotated, 1953 as amended, and that at the hearing an ordinance be adopted by the City Council of Blanding narrowing said streets as above described upon a finding that petitioner has shown good cause therefor and narrowing thereof will not be detrimental to the general interest.

DATED this 11th day of April, 1985.

Preston G. Nielson, President
of the Board of Education of
the San Juan County School District

ATTEST:

Nancy Cahoon, Clerk

4. The proposed narrowing of the above described streets was debated by the following individuals:

Speaking for:	Sally Hughes Lynda Shumway Norman Johnson
Speaking against:	Hugh Kirkham Connie Nielson Ben Black

5. Concluding comments were made by President Preston G. Nielson, Superintendent Donald V. Jack, Mayor Bradford, Craig C. Halls and Lyle Anderson.

Meeting adjourned at 8:23 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD May 22, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman J. Carl Osborn Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
City Attorney:	Craig C. Halls

Also present were: Thomas and Veda Wozniak; Lyle Anderson, Attorney, Preston G. Nielson, President, Donald V. Jack, Superintendent, San Juan School District; Gary and Janice Parker; Linda Gatton; Greg Stringham; Pam Howell; Sandra Asbury; Steve and Adell Lovell; Lawana Palmer; Connie and Garda Nielson; Dina Cahoon; Kathleen Behunin; Mike Lyman; Jim and Lynda Shumway; Trudy Shearer; Mrs. Bruce Arthur; Mrs. Prentice; Stan Bronson; Marsha Keele.

1. Prayer was offered by Philip Palmer.
2. Minutes of City Council meeting held May 8, 1985 were approved.
3. A Public Hearing was held for the purpose of considering rezoning of the following described area from R-1 to R-2 to permit reconstruction of a four-plex:

All of the block bounded on the west by 300 West Street; on the north by 300 North Street, on the East by 200 West Street and on the south by 200 North Street.

The following petition of opposition was presented to the Council:

We the undersigned property owners, within the perimeter of the proposed zone change, file this official petition as required by Ordinance No. 1978-1-12-184 to protest the rezoning change from R-1 to R-2.

Steven Lovell	Edward N. Lyman
Adell Lovell	Judy F. Lyman
Dennis Bradford	Lawana Palmer
Lisa Bradford	

We the undersigned property owners within 200 feet of (a proposed zoning change of the block bounded on the west by 300 West Street; on the north by 300 North Street, on the East by 200 West Street and on the south by 200 North Street.)

Gerald R. and Kay Bates
Maurice and Corine Pugh
Nadine P. Bayles, for Palmer's Trailer Court

Mr. Steve Lovell, representing the surrounding property owners, addressed the Council with opposition to the proposed rezoning of above described property from R-1 to R-2.

Sandra Asbury addressed the Council on behalf of Sego Development Company, owners of the property at the southwest corner of the block proposed for rezoning. Mrs. Asbury's interest is the purchase of such property and development of the building thereon into a four-plex rental facility.

Council deferred action on the matter to a later point in the meeting.

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4. Mayor Bradord read the following letter to the Council:

George M. Low
Justice of the Peace
City of Blanding

Mayor Cleal Bradford
Blanding City Offices
Blanding, Utah

Dear Mayor Bradford,

It is with great reluctance that I publish this letter of resignation. I have been assigned to Bluff and Mexican Hat for the next school year and will live in Mexican Hat. There are also personal problems I am facing at this time which makes it unlikely that I should continue to serve as City Justice of the Peace.

I would like to thank you and all persons in the past who have given me the opportunity to serve in public office for the past 12½ years. I would especially like to express my thanks and gratitude to Francis Nielson and Francis Lyman who have supported me during some very trying times inherent in the office of justice of the peace.

With your permission, I would like for the resignation to be effective midnight June 22, 1985.

Sincerely,

George M. Low
Justice of the Peace
5/13/85

P.S. I will take my desk and chair with me.

Following discussion of the above letter, motion was made by Councilmember Lyman, seconded by Councilmember Smith and unanimously carried that Mr. Low's letter of resignation be accepted and a letter of appreciation for services rendered be sent to him in behalf of the City Council and citizens of the City.

5. Pursuant to a request from the U.S. Department of the Interior, Bureau of Land Management, motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-9

A RESOLUTION AUTHORIZING EXECUTION
OF A WAIVER OF COMMENT, RELATIVE TO
CLASSIFICATION OF PUBLIC LAND

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain WAIVER of the 30 day comment period provided by the U.S. Department of Interior, Bureau of Land Management, for the making of comments, objections or protests relative to the classification of public lands for recreation and public purposes in the vicinity of the Recapture Reservoir located northeast of the community of Blanding; that a copy of said WAIVER be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 22nd day of May, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. Mr. Preston G. Nielson, President, Board of Education, San Juan School District, read the following letter to the Council:

May 22, 1985

Cleal Z. Bradford, Mayor
and City Councilmembers
City of Blanding
Blanding, Utah 84511

RE: Petition to Narrow Streets

Dear Mayor Bradford and Members of the Blanding City Council:

The Board of Education of the San Juan County School District has petitioned the City Council of the City of Blanding to narrow First and Second West and Fourth South in Blanding. On May 16, 1985, the City Council held a hearing on the petition at which comments were received from local property owners and interested citizens. We are grateful for the cooperation of the City Council in holding this hearing.

After considering the comments given at the hearing and at a public forum that followed, the School Board has decided to scale down its request for a narrowing of the streets. It is the feeling of the School Board that it can proceed in a timely fashion with construction of additions to Blanding Elementary School without most of the street narrowing originally requested. Some modification of site development plans would be necessary, but construction of the main buildings would be unaffected.

The portion of the street as to which narrowing is essential is a 40-foot strip from the South side of Alma Redd's lot to the intersection of First West and Third South. The Board's present plans call for siting a kindergarten playground, enclosed by a concrete wall, on that strip. Without that strip, the kindergarten rooms could not be placed in that location and the entire layout of the addition would be significantly affected. It may well be that without that strip, it would not be possible or advisable to remodel and expand Blanding Elementary School. Narrowing of the street at that point would also tend to shelter the loading zones in front of the school from First West traffic.

In view of the foregoing factors, the School Board wishes to advise the City Council that it would have no objection if the City Council rejects the petition for narrowing as to all portions except the short strip from the Alma Redd residence to the intersection of First West and Third South.

As you know, considerable sentiment was expressed at the hearing and forum in favor of closing First West from the Alma Redd residence to the intersection of First West and Third South. Closure of First West at this point would permit the safe and convenient use of the playground across the street by the students at Blanding Elementary. This portion of First West is, of course, the same portion that would be narrowed under the scaled-back request of the School Board.

It is the intention of the School Board to present a petition to the City Council of Blanding to vacate that portion of First West. Although the City Council has previously considered and, in a preliminary way, rejected a proposal to vacate First West at that point, we are hopeful that, in view of the public comment at the May 16th forum, the City Council will reconsider this issue. Whatever the Council's decision, the Board will work within the framework of that decision to promote as safe an environment as possible for the Blanding Elementary students.

Thank you for your consideration.

Very truly yours,

Preston G. Nielson, President
Board of Education

PGN:ec
019/0/1

Following discussion and consideration of the above letter, the following ordinance was read in full to the council and motion for adoption of the same was made by Councilmember Osborn and seconded by Councilmember Johnson:

ABF278

ORDINANCE NO. 1985-1

AN ORDINANCE NARROWING FIRST WEST
IN THE CITY OF BLANDING

Whereas, the Board of Education of the San Juan County School District has presented to the City Council of Blanding, Utah, a petition for narrowing of First and Second West and Fourth South in Blanding, Utah;

Whereas, the Board of Education of the San Juan County School District is the record and actual owner of land adjacent to First and Second West and Fourth South in Blanding, Utah;

Whereas, the City Council of Blanding, Utah, held a hearing on the petition at 7:00 p.m. on May 16, 1985, in the Multi-Purpose Room of the Blanding Elementary School in Blanding, Utah;

Whereas, all record owners of property that abuts or may abut the affected portions of First and Second West and Fourth South in Blanding, Utah were notified of the petition and hearing thereon by the mailing of notice thereof to said persons at the addresses thereof on the rolls of the San Juan County Assessor, on April 24, 1985, as provided by Section 10-8-8.4, Utah Code Annotated, 1953 as amended;

Whereas, notice of the petition and hearing thereon was published in the San Juan Record, a newspaper of general circulation in Blanding, Utah, once a week for four consecutive weeks prior to the hearing, as provided by Section 10-8-8.4, Utah Code Annotated, 1953 as amended;

Whereas, subsequent to the hearing, the Board of Education of the San Juan County School District notified the City Council of the City of Blanding that it would be able to proceed with construction if only a portion of First West were narrowed from a point midway between Second South and Third South to the intersection of First West with Third South; and

Whereas, the City Council of Blanding, Utah, has determined that granting the petition as to that limited portion of First West and narrowing that street only will not be detrimental to the general interest and will facilitate the construction of an expansion to Blanding Elementary School.

NOW THEREFORE, be it ordained by the City Council of the City of Blanding, Utah, as follows:

Section 1. 100 West Street between 200 South Street and 300 South Street is hereby narrowed so that the following described portion thereof is no longer part of the street:

Beginning at the Northeast corner of Lot 4, Block 38, BLANDING TOWNSITE SURVEY; and running thence East 40 feet, thence South 310 feet, thence West 40 feet, thence North 310 feet to the point of beginning.

Section 2. This ordinance shall take effect twenty days after publication and posting as required by Section 10-3-711, Utah Code Annotated, 1953 as amended, or thirty days after its passage, whichever is earlier.

PASSED AND APPROVED by the Mayor and City Council of the City of Blanding on this 22nd day of May, 1985.

Councilmember Johnson - _____
Councilmember Osborn - _____
Councilmember Lyman - _____
Councilmember Pincock - _____
Councilmember Smith - _____

ATTEST:

City Recorder

Cleal Z. Bradford, Mayor

Published in the San Juan Record on _____, 1985.

Voting on the motion was as follows:

Those voting "Aye": Councilmember Johnson
Councilmember Lyman
Councilmember Osborn
Councilmember Pincock
Councilmember Smith

Those voting "Nay": None
constituting all the members thereof.

Whereupon Mayor Bradford declared the motion carried.

7. Mr. Preston G. Nielson, President, Board of Education, San Juan School District, presented to the Council the following petition:

PETITION TO VACATE STREET

TO THE CITY COUNCIL OF BLANDING, SAN JUAN COUNTY, STATE OF UTAH

Pursuant to the provisions of Section 10-8-8.1, Utah Code Annotated, 1953 as amended, the Board of Education of the San Juan County School District hereby petitions the City Council of Blanding, San Juan County, State of Utah, to vacate the following described part of First West between Second South and Third South within the City of Blanding:

Beginning at the Northeast corner of Lot 4, Block 38, BLANDING TOWNSITE SURVEY: and running thence East 100 feet, thence South 210 feet, thence West 60 feet, thence South 100 feet, thence West 40 feet, thence North 310 feet to the point of beginning.

or that the City Council of Blanding vacate and abandon from use as a street such portion of the above described part of said street as may be reasonable.

Petitioner bases this petition on the following grounds:

1. Said street is in the immediate vicinity of the following described lots owned by petitioner:

Lots 2 and 3, Block 37, BLANDING TOWNSITE SURVEY.

Lot 4 Block 38, BLANDING TOWNSITE SURVEY.

2. Vacating said street will not be detrimental to the general interest.

3. There is good cause to vacate said street, in that vacating said street will facilitate the construction of an expansion to Blanding Elementary School by petitioner will permit the safer use of a playground on the above described property by students at Blanding Elementary School and will facilitate safer management of traffic flow around the Blanding Elementary School.

WHEREFORE:

Petitioner prays that a time and place be set for the hearing of this petition by the City Council of Blanding, that proper notice thereof be given as required by Section 10-8-8.4, Utah Code Annotated, 1953 as amended, and that at the hearing an ordinance be adopted by the City Council of Blanding vacating First West as above described (or such lesser part thereof as the City Council may determine) upon a finding that petitioner has shown good cause therefor and vacating First West as petitioned will not be detrimental to the general interest.

DATED this 22nd day of May, 1985.

Preston G. Nielson, President
of the Board of Education of
the San Juan County School District

ATTEST:

Nancy Cahoon, Clerk

100/0

Following discussion of the above petition, motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that the City Council hold a Public Hearing relative to the above petition on June 19, 1985 at 7:00 p.m. at the Blanding Elementary School.

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8. Following further discussion of Item #3, relative to the proposed rezoning of the described property, motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that Council deny the request for rezoning of the following described property:

All of the block bounded on the west by 300 West Street;
on the north by 300 North Street, on the East by 200 West
Street and on the south by 200 North Street.

9. The Engineer reported to and/or discussed with the Council the following items:

A. The contractor is making satisfactory progress on the Starvation Reservoir.

B. Hurricane Sand and Gravel, Inc., contractor on the Johnson Creek Pipeline, has declined to execute documents extending a warranty of materials and workmanship on the said pipeline. The matter will be further negotiated. The company is scheduled to commence the completion of said project as soon as the terrain becomes dry enough to permit the use of required equipment.

10. Councilmember Johnson informed the Council of the following items:

A. The City Solid Waste Disposal site is in need of maintenance consideration.

B. A meeting relative to development of a cooperative San Juan County-San Juan School District-Municipal recreation organization and operating program will be held May 23, 1985 at 7:30 p.m. at the Blanding City Hall.

11. Mayor Bradford reported to and discussed with the Council the following items:

A. Blanding City has a current allocation of \$689,000 available for Industrial Revenue Bond purposes.

B. Presented a letter from a West Germany resident inquiring as to tourist accommodations in the area.

12. Mayor Bradford presented to the Council a Recapture Reservoir Water Utilization Project proposal, a two-phase project involving construction of a water transmission line to bring water from the Recapture Reservoir to the lower end of White Mesa by gravity flow for agricultural, industrial and culinary purposes. Phase I of project is estimated to cost \$986,000; Phase II is estimated to cost \$1,400,000.

13. The Council reviewed and approved for presentation at Public Hearing on June 12, 1985 the following FY 1986 Operating Budgets:

General Fund	\$1,141,051.36
Debt Service Fund	134,805.00
Capital Projects Fund	915,760.13
Enterprise Fund	1,575,620.00

14. The Administrator advised the Council of a need for a new pick-up and a small flat bed trailer for hauling equipment. Following discussion of this need, motion was made by Councilmember Smith, seconded by Councilmember Johnson and unanimously carried that the Administrator be authorized to purchase a small pick-up and have a utility trailer constructed locally.

15. The Administrator informed the Council that the FY 1986 budget includes funds for the purchase of a needed police patrol car.

16. Following discussion of necessity for equipment for the service building at the Blanding Recreation Complex, motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City purchase a grill with the associated back-shelf hood, ducts and fan at a cost of \$2142.60 to be installed at the Blanding Recreation Complex Service Building.

Meeting adjourned at 10:39 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 12, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman J. Carl Osborn Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Also present were: Marsha Keele; Superintendent Donald V. Jack, San Juan School District.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held May 22, 1985 were approved.
3. The Engineer reported to and/or discussed with the Council the following items:
 - A. Repairs have been completed on the inlet pipe for the west Indian Creek stream at the north portal of the Blanding Tunnel.
 - B. An obvious mud slide has occurred at some point between the outlet pipe at the Blanding Tunnel and the intake structure of the Johnson Creek Pipeline necessitating diverting Johnson Creek water into the Blanding Irrigation Company ditches and utilization of Blanding reservoir water for culinary purposes.
 - C. Representatives of the Utah State Engineer have completed their annual inspection of the City reservoirs and will issue directives relative to maintenance requirements.
 - D. Documents have been completed and forwarded to the office of the State Engineer necessary to acquiring title to water filings on Duzit Draw and Recapture Canyon streamflows.
 - E. The contractor is making satisfactory progress on the Starvation Reservoir project.
 - F. Contractor is completing punch list of items on the Johnson Creek Pipeline project.
 - G. City employees are making good progress on curb and gutter installation.
 - H. City employees are operating bituminous surfacing equipment and completing repairs to City streets.
 - I. San Juan County has commenced work on the City prioritized street improvement program.
4. The Administrator reported to and/or discussed with the Council the following items:
 - A. The electricity for account numbers 970-01 and 970-02 has been shut off. The owners would like to have it turned back on with the understanding that they will make payments on the delinquent balances. The Council agreed that the electricity could be turned on if the owners agreed to pay \$150 per month on the delinquent amount.
 - B. The City 4kv electric substation has been operating at approximately a 19% overload during the winter months and portions of such load will have to be transferred to the 12kv system prior to anticipated full load use which would ordinarily commence during the first part of November. Discussions have been held with Utah Power and Light Company supervisors and engineers relative to the most economic and feasible portion of the 4kv system to be transferred. They will have written recommendations on the matter within approximately 30 days.
5. Councilmember Lyman informed the Council that Utah Navajo Industries is sponsoring a 10 kilometer run on July 4, 1985. They would like to have the finish line near the little league baseball field on 300 South Street and desire to have 300 South Street between Main Street and 1st West Street blocked off for this run. The Council agreed that subject to said race not interfering with parade activities scheduled to utilize said street, permission may be granted as requested.

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6. Councilmember Pincock inquired as to the City's policy relative to replacement of broken and deteriorated curb and gutter. Following discussion, motion was made by Councilmember Pincock, seconded by Councilmember Osborn and unanimously carried that for replacement of deteriorated curb and gutter, the City will furnish labor and one-half of the concrete cost and property owners will pay one-half of the concrete cost, subject to the availability of funds.

7. Councilmember Pincock presented to the Council for payment a bill from McInnes Landscaping in the amount of \$200 for a proposed Main Street Beautification plan. The Council agreed to the payment of such account.

8. Following limited discussion, the Council agreed that the City should obtain the services of T & T Enterprises to apply a weed killer and fertilizer on the Blanding Memorial Park, the South Park and that portion of the Little League Park west of the swimming pool and north of the Little League Field fence.

9. Councilmember Smith discussed and/or reported to the Council the following items:

A. Mr. Al Mark has requested installation of a CMP in the drain ditch at the entrance to his property at approximately 560 South 100 East. The Council agreed that it is City policy to effect installations of this type where property utilization requires the same.

B. Discussions have been held with Jon L. Hunt, Blanding Municipal Airport Operator, relative to his desire for fuel dispensing equipment replacement, to include larger capacity fuel tanks and installation of new fuel pumps. The Council agreed that any such equipment would require considerable study as well as discussions with San Juan County officials as San Juan County funds the airport operation.

10. Mayor Bradford discussed and/or reported to the Council the following items:

A. Distributed the monthly police report.

B. (Read in full by Councilmember Lyman)

ONCE UPON A MAYOR'S DAY

If anyone believes what I'm going to tell you, it's their own fault.

"Hey, the Lt. Governor is here. What am I supposed to do with him?"

Good 'ole Mom seemed a little out of patience at my response of "send him up to the City Office and don't let him see that bedroom yet. I didn't get it vacuumed like you told me."

Val was in good humor but needed some privacy to work on his commencement speech for later in the evening. He settled in the upstairs office. I went downstairs and found myself confronted by a friendly neighbor with an unfriendly complaint.

"That dog has got to do", he affirmed, "my garbage can has been tipped over every night this week. I've not only had it with the dog but also with its snooty owner. Can't you do something? What's the Mayor for anyway?"

That last question was the hard one but I wanted to be helpful, if possible. "Is your garbage can where it's easy to tip over with meat scraps left in it?" I asked.

"What difference does that make?" he flared. "That dog is the problem, not my can."

"Well, if you really want my help as Mayor, I'll have to study on this. The mayor's duties are spelled out in a little blue book, but I know, from a question someone asked last month, that I can't perform a marriage. Your can and the neighbor's dog are spending a lot of time together, especially late at night, maybe what I could do is offer them a pardon." He left in disgust.

Val hurried to get to the dignitary's dinner good 'ole Mom was in charge of fixing. I vacuumed and chewed on a wilted piece of celery. Nothing else in the frig. The phone caught me just as I was leaving for the commencement exercises. "I told my wife about your stupid comment on pardoning our garbage can and the neighbor's dog", the caller said. "She's been phoning around to start up a petition on our getting a new Mayor."

"Hey, good buddy, I haven't acted on the pardon yet; I just suggested..."

"Well, actually she didn't mind if you pardon our can, but she's dead set against that dog getting off."

"O.K., I'll check it out later tonight."

I got to the graduation in time to hear Val tell everyone to make the best of our opportunities in life. Afterwards, he went to the tea; I drove past the accused dog's yard and decided to organize a stake-out. I couldn't give a pardon unless he was really guilty. After the tea, I told Val, "I'm taking the 12:00 a.m. to 4:00 a.m. shift; you can have the 4:00 a.m. to 6:00 a.m. and then we can head out for Salt Lake because I know you're busy and I'm meeting with the Community Impact Board on a water project grant request."

Val slept while I planned and replanned the water presentation. "If that stern faced guy isn't to the meeting", I thought, "we've got a good chance," but I knew he would be. I'd been across the table three times earlier for other City requests from the Impact Board and he'd never missed a meeting.

Val was a little grouchy at 4:00 a.m. "If you've got to pardon someone to be a Mayor, why not transfer it to me?" he suggested. "There's plenty of reasons. Besides, I'd like to get started home a little early, so let's just leave now."

We got to Salt Lake by 10:00 a.m. where Val left with a parting shot, "You haven't seen the last of me." The Impact Board was still on the first set of items carried over from last month. The sixth floor hallway was filled with people; southwest Utah, central Utah, northern Utah, northeastern Utah and even our sister city to the north, who was first on the new projects agenda.

Outwardly everyone was acting quite friendly, but inside really wishing the others had stayed home. That would leave more for cities like ours who are not only desperate but deserving.

My hopes soared high, the Board seemed to be in a good mood. My hopes sank low, they just turned two down in a row. It's getting close to lunch. Will they adjourn or keep going? Wow, those guys got treated rough. My turn. Already? Map! Where's the map? Is it right side up? What's my name? Where am I from? Water town -- no, Recapture, Utah. Doug Bedke nudged me with a corner of the map. Like opening a door, the words poured out - gushing, tumbling, edgewise, backwards, upside down. Sam Taylor interrupted, "This project is needed to make the 10-12 million already spent by Water Resources and DOT on the Recapture storage dam and road more."

Phil Knight interrupted Sam, "I make a motion for conditional approval", he said. Second. Vote unanimous! Everyone looks hungry and like my turn is over. But there I sit, words still caught in my throat -- unused, unwanted, words I'd practiced on for days, weeks. Hard words like water, energy and people.

"What's conditional approval?" I finally ventured.

"It means we're out of money", Sam answered.

"Is conditional approval good?" I asked. "Do you expect any money ever again?"

This time it is the sweet lady chairman, Alice, who answers, "Oh, your project is worthy. The funds will build in a few weeks. Don't worry, dear. Come see us again".

Then it hit; we got approval. Hey, we got approval. I wanted to kiss the whole board, but I looked at Sam and Phil, then changed my mind.

The sixth floor hallway was empty except for dozens of chairs. Who can I tell? We got it; we got it! Nobody in the elevator; everyone to lunch. There's a little old lady in the corner bus shelter. "We got it", I told her. She looked frightened and started counting cars in the parking lot. Call Bud. Where's a phone? Ring, ring, ring, ring. Must be out to lunch. Hey, world, we got it and I can't find anybody to tell. Happy, happy, happy. Wanted to strut. No, want to tell Bud. Call him at home. Velda answers. Sounds like she's eating. How can she be eating at a time like this? "I'll tell him", she said.

Went to the cafeteria. Everyone there eating. Why do they have to eat when I want to tell them we got it? They ought to be dancing on the tables.

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Drive to Blanding. Long day. Tired. Still happy. Nobody home to tell. Phone rings. "Did you get it?" he inquires.

"You bet, 493,000 big ones", I shouted.

"What are you talking about?" he asked.

"Recapture water pipeline", I bubbled, "We got it approved."

"Waterline? Oh, is that all? I thought you had my neighbor's dog. I told you last night...."

"Hold on 'ole buddy," I interrupted. "There goes my garbage can rattling in the drive."

I rushed out to catch the culprit in the act...around the corner of the house....large black and white kitty with raised tail....whoops....oh,oh.... PARDON me.

C. The Permanent Community Impact Board appropriated \$25,000 for archaeology mitigation in connection with the Recapture Pipeline Project, the balance of the grant funds will be forthcoming when received by such board.

D. There is currently considerable opposition to the proposed Bureau of Land Management-Forest Service administrative land exchange.

11. Councilmember Johnson informed the Council that the Recreation Committee will be meeting in the near future with a representative of each participating entity. The Council agreed that Councilmember Johnson should represent the City at the meeting.

12. Superintendent Donald V. Jack, San Juan School District, Board of Education, presented to the Council a proposed plan for landscaping, sidewalk, curb and gutter at the Blanding Elementary on 200 West Street. The Council deferred further discussion to a later meeting.

13. The Council conducted a public hearing relative to the proposed City operating budgets for the fiscal year ending June 30, 1986. No public comments were received.

Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-10

A RESOLUTION PROVIDING FOR THE APPROPRIATION
OF FUNDS FOR OPERATION OF THE CITY OF BLANDING
DURING THE FISCAL YEAR ENDING JUNE 30, 1986

BE IT RESOLVED by the City Council of the City of Blanding, Utah that there be appropriated for operation of the City of Blanding for the Fiscal Year ending June 30, 1986, the amounts from the respective funds and for the purposes as follows:

<u>FUND</u>	<u>AMOUNT</u>
General	\$1,055,450.78
Debt Service	134,805.00
Capital Projects	1,357,862.60
Enterprise	1,575,620.00

BE IT FURTHER RESOLVED that copies of the foregoing budget details be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 12th day of June, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

14. The Administrator discussed with the Council City liability insurance requirements. Motion was made by Councilmember Osborn, seconded by Councilmember Lyman and unanimously carried that the City obtain a general liability insurance policy and vehicle insurance as well as an insurance umbrella policy through Central Utah Insurance Agency at a total premium cost of \$16,336.

Meeting adjourned at 10:23 P.M.

Karalee Austin
Deputy Recorder

ABF278

MINUTES OF A PUBLIC HEARING
CONDUCTED BY BLANDING CITY COUNCIL
AT BLANDING ELEMENTARY SCHOOL
AT 7:00 O'CLOCK P.M. JUNE 19, 1985

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman J. Carl Osborn Richard D. Pincock
City Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Absent was: City Councilmember: Don E. Smith

Also present were: San Juan School District, Board of Education members, Preston G. Nielson, President and Mrs. Gail Glover; Superintendent Donald V. Jack; Lyle Anderson, San Juan School District Attorney and 39 citizens.

1. Mayor Bradford called the hearing to order and invited Mr. Francis M. Lyman to offer prayer.
2. Superintendent Donald V. Jack gave a brief history of the School Board's action since their first discussion with the City Council. He showed diagrams relative to the layout of the proposed building and the narrowing of 100 West Street and the proposed layout of loading and unloading zones, landscaping and street improvements on 200 West Street.
3. Lyle Anderson, San Juan School District Attorney, read in full the following petition from the School District:

PETITION TO VACATE STREET

TO THE CITY COUNCIL OF BLANDING, SAN JUAN COUNTY, STATE OF UTAH
Pursuant to the provisions of Section 10-8-8.1, Utah Code Annotated, 1953 as amended, the Board of Education of the San Juan County School District hereby petitions the City Council of Blanding, San Juan County, State of Utah, to vacate the following described part of First West between Second South and Third South within the City of Blanding:

Beginning at the Northeast corner of Lot 4, Block 38, BLANDING TOWNSITE SURVEY: and running thence East 100 feet, thence South 210 feet, thence West 60 feet, thence South 100 feet, thence West 40 feet, thence North 310 feet to the point of beginning.

or that the City Council of Blanding vacate and abandon from use as a street such portion of the above described part of said street as may be reasonable.

Petitioner bases this petition on the following grounds:

1. Said street is in the immediate vicinity of the following described lots owned by petitioner:
Lots 2 and 3, Block 37, BLANDING TOWNSITE SURVEY.
Lot 4 Block 38, BLANDING TOWNSITE SURVEY.
2. Vacating said street will not be detrimental to the general interest.
3. There is good cause to vacate said street, in that vacating said street will facilitate the construction of an expansion to Blanding Elementary School by petitioner, will permit the safer use of a playground on the above described property by students at Blanding Elementary School and will facilitate safer management of traffic flow around the Blanding Elementary School.

WHEREFORE:

Petitioner prays that a time and place be set for the hearing of this petition by the City Council of Blanding, that proper notice thereof be given as required by Section 10-8-8.4, Utah Code Annotated, 1953 as amended, and that at the hearing an ordinance be adopted by the City Council of Blanding vacating First West as above described (or such lesser part thereof as the City Council may determine) upon a finding that petitioner has shown good cause therefor and vacating First West as petitioned will not be detrimental to the general interest.

ABF278

DATED this 22nd day of May, 1985.

Preston G. Nielson, President
of the Board of Education of
the San Juan County School District

ATTEST:

Nancy Cahoon, Clerk

100/0

4. Mayor Bradford reported City Council action following receipt of the above petition.

5. Mr. Preston G. Nielson, President, San Juan School District, Board of Education and Mrs. Gail Glover, member of San Juan School District, Board of Education, made statements relative to the San Juan School District's position in the matter of the above petition.

6. The proposed petition was debated by the following individuals:

Speaking for:	Patty Arthur
	Patsy Shumway
	Linda Gatton
	Don Gatton
	Donna Arthur
	Trudy Shearer
	Pamela Howell
Speaking against:	Stan Bronson
	Veda Wozniak
	Alma Redd
	Ruby Bronson
	Kathleen Behunin
	Marsha Keele
	Hugh Kirkham
	Norman Johnson
	Scott Hurst
	Philip L. Palmer

Meeting adjourned at 8:30 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JUNE 26, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson Francis M. Lyman Richard D. Pincock Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
Absent was: City Councilmember:	J. Carl Osborn

Also present were: Thomas, Veda and Donna Wozniak; Kathleen Behunin; Ruby Bronson; Lynda Shumway; Donald V. Jack, Superintendent, San Juan School District; Reed Gardner; Andy Tso; Dana Nielson.

1. Prayer was offered by Mayor Bradford.
2. Minutes of City Council meeting held June 12, 1985 and a Public Hearing held June 19, 1985 were approved.
3. Following review and discussion of a petition by the San Juan School District relative to the vacating of a portion of 100 West Street between 200 and 300 South Street, motion was made by Councilmember Smith, seconded by Councilmember Lyman and unanimously carried that the following petition be denied:

PETITION TO VACATE STREET

TO THE CITY COUNCIL OF BLANDING, SAN JUAN COUNTY, STATE OF UTAH

Pursuant to the provisions of Section 10-8-8.1, Utah Code Annotated, 1953 as amended, the Board of Education of the San Juan County School District hereby petitions the City Council of Blanding, San Juan County, State of Utah, to vacate the following described part of First West between Second South and Third South within the City of Blanding:

Beginning at the Northeast corner of Lot 4, Block 38, BLANDING TOWNSITE SURVEY: and running thence East 100 feet, thence South 210 feet, thence West 60 feet, thence South 100 feet, thence West 40 feet, thence North 310 feet to the point of beginning.

or that the City Council of Blanding vacate and abandon from use as a street such portion of the above described part of said street as may be reasonable.

Petitioner bases this petition on the following grounds:

1. Said street is in the immediate vicinity of the following described lots owned by petitioner:
Lots 2 and 3, Block 37, BLANDING TOWNSITE SURVEY.
Lot 4, Block 38, BLANDING TOWNSITE SURVEY.
2. Vacating said street will not be detrimental to the general interest.
3. There is good cause to vacate said street, in that vacating said street will facilitate the construction of an expansion to Blanding Elementary School by petitioner, will permit the safer use of a playground on the above described property by students at Blanding Elementary School and will facilitate safer management of traffic flow around the Blanding Elementary School.

WHEREFORE:

Petitioner prays that a time and place be set for the hearing of this petition by the City Council of Blanding, that proper notice thereof be given as required by Section 10-8-8.4, Utah Code Annotated, 1953 as amended, and that at the hearing an ordinance be adopted by the City Council of Blanding vacating First West as above described (or such lesser part thereof as the City Council may determine) upon a finding that petitioner has shown good cause therefor and vacating First West as petitioned will not be detrimental to the general interest.

ABF278

DATED this 22nd day of May, 1985.

Preston G. Nielson, President
of the Board of Education of
the San Juan County School District

ATTEST:

Nancy Cahoon, Clerk

100/0

4. The Council discussed the street elevations on 200 West Street adjacent to the west side of the Blanding Elementary School. Due to the expense of reconstruction, the Council agreed that the existing street, curb and gutter should be left as it is.

5. The Administrator advised the Council that the final contract price inclusive of all change orders, totalled \$235,540.20 on the Johnson Creek Pipeline Project; that \$2,000 will be withheld from the contractor in an escrow account for payment of any pipeline malfunctions determined to be the result of faulty installation during the ensuing four year period to end June 30, 1989.

Motion was made by Councilmember Smith, seconded by Councilmember Johnson and unanimously carried that the action of the Administrator in the above matter be, and it is hereby, ratified and confirmed.

6. The Administrator informed the Council that Mr. Preston G. Nielson desires to purchase water from the City out of the 4th Reservoir for irrigation purposes.

Motion was made by Councilmember Pincock, seconded by Councilmember Lyman and unanimously carried that Mr. Preston G. Nielson be allowed to draw water from the 4th Reservoir for irrigation purposes at a price per acre foot to be determined by the Administrator and City Engineer.

7. Mr. Andy Tso, representing the Blue Mountain Dineh Organization, asked that the City proclaim an Annual Blue Mountain Dineh Day and invited the Council and Mayor to their annual event on June 29, 1985 at 10:00 a.m.

Following discussion of the above request, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that the City issue a proclamation for an Annual Blue Mountain Dineh Day.

8. Mayor Bradford read the following letter to the Council:

June 18, 1985

Mayor Cleal Z. Bradford
Blanding City
50 West 100 South
Blanding, UT 84511

Dear Mayor Bradford:

On June 6, 1985, the Permanent Community Impact Fund Board voted to award Blanding City a \$25,000 grant for an archeology survey associated with a proposed water transmission line.

A contract for review and signatures will be mailed to you upon receiving a project budget which outlines the expenditure of funds associated with the grant award.

Please do not hesitate to contact me with any questions or comments you might have regarding the Board's action. My telephone number is 533-7518.

Sincerely,

Shirl D. Clarke, Administrator
Permanent Community Impact Fund

SDC:aw

Following discussion, motion was made by Councilmember Lyman and seconded by Councilmember Smith that the Abajo archaeological mitigation proposal be approved:

Voting on the motion was as follows:

Those voting "Aye": Councilmember Johnson
Councilmember Lyman
Councilmember Smith

Those voting "Nay": None

Those abstaining: Councilmember Pincock

Those absent: Councilmember Osborn

constituting all the members thereof.

Whereupon Mayor Bradford declared the motion carried.

9. Councilmember Lyman read the following letter to the Council:

12 June 1985

Blanding City Town Council
50 West 1st South
Blanding, Utah 84511

Dear Town Council:

You are planning to have blacktop applied to the road on Second South and 5th West leading to the science building being built by the San Juan Center for Higher Education. I would like to point out a very grave problem that needs immediate attention.

Second South between Fourth and Sixth West is composed of an incline, a rise, and a swale. Between Fourth and Fifth West the road rises about ten feet on an incline to Fifth West and from that crest drops about fifteen feet into a swale and then rises again toward the new science building. This situation creates a hazardous safety problem which the following incident illustrates.

Recently I was coming home after dark and narrowly escaped being involved in a head-on collision at this intersection. The area looked deserted. The headlights of an oncoming car were not visible until we were so close that we were forced to swerve violently. I am still amazed that we avoided colliding. The lights were lost in the swale.

We local residents have always treated this blind spot with extreme caution, realizing the number of children who live and visit on this street; in addition to sixty-three weekly piano students who use the street to get to my home. However, with the ongoing construction at the college, traffic has increased to the point where a grave hazard has developed. Even after construction is completed, foot and motor traffic will continue to increase.

Many others join me in expressing concern. We are sure you appreciate being made aware of this potentially fatal problem and would like to see the "hump" removed before a serious accident occurs.

Sincerely,

Mrs. Idonna H. Cook
576 South 200 West (52-5)
Blanding, Utah 84511
Phone: 678-2139

cc: Mr. Philip Palmer,
Blanding City Manager

The City Engineer informed the Council that he is aware of the situation and following a proper engineering study and subsequent street construction, the matter will be resolved.

10. Following discussion, motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-11

A RESOLUTION ADJUSTING THE
FISCAL YEAR 1985 GENERAL FUND
OPERATING BUDGET

ABF278

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Fiscal Year 1985 General Fund Operating Budget be adjusted as follows:

<u>Department or Function</u>	<u>Increase</u>	<u>Decrease</u>
City Council	3,118.17	
Court		156.18
Auditor		300.00
Administration, Rec./Treas.	1,299.06	
Attorney	1,615.64	
Elections		1,200.00
Planning & Zoning/Com. Prom.		889.04
Police Department		7,539.29
Fire Department	9,226.06	
Streets and Highways		892.12
Waste Collection	765.57	
Engineering	84.18	
Parks and Recreation		5,132.05
Total	16,108.68	16,108.68

PASSED, ADOPTED and APPROVED this 26th day of June, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

11. Mr. Dana Nielson, representing the local City Streets Beautification Committee, presented to the Council sketches of a Main Street Beautification proposal. The Council discussed with Mr. Nielson a matching funds program for accomplishment of street maintenance and beautification wherein the City of Blanding will allocate up to \$25,000 on a matching funds basis for carrying out a beautification program, subject to approval by the City of a master plan to be prepared relative to the same.

12. Councilmember Johnson informed the Council of a letter from the Ladies Tennis Association asking for City assistance in repairing and improving the tennis courts. The Council discussed that the current role of the City of Blanding is one of recreation facilities development and that the San Juan County Recreation Department is responsible for recreation programs and facilities operation and maintenance.

13. Councilmember Lyman informed the Council that Utah Navajo Industries may wish to change the 10 kilometer run finish line on July 4, 1985 from 300 South Street to another location. The Council gave their consent to this change subject to said run not interfering with other scheduled activities.

14. Councilmember Pincock advised the Council of complaints regarding the waste collection pickup schedule and alleged abuse of waste collection recepticals. The Administrator agreed to discuss the matter with waste collection employees.

15. Councilmember Smith advised the Council prior cost information given relative to fuel dispensing equipment installation at the Blanding Municipal Airport was excessive and that the estimated cost is approximately \$7,000.00. The Council agreed to include a request for this item in the Airport budget to be submitted to San Juan County in August, 1985.

16. Mayor Bradford informed the Council of a meeting he had with Mr. Ivan Watkins, President, Blanding Irrigation Company, relative to the Recapture Dam Pipeline Project, Phase II.

Following discussion, motion was made by Councilmember Smith, seconded by Councilmember Lyman and unanimously carried that Mayor Bradford be authorized to meet with the Blanding Irrigation Company on June 27, 1985 and vote the Blanding City Irrigation Shares in favor of Phase II Recapture Dam Pipeline Project.

Meeting adjourned at 10:38 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD JULY 10, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	Richard D. Pincock
	Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
Absent was: City Councilmember:	J. Carl Osborn

Also present were: Bill Osborn; Bevan Wright; Marsha Keele; LaVell Palmer; Robert and Kay Jones; Greg and Talon Stringham; Russ Stevenson; Connie Brown.

1. Prayer was offered by Councilmember Smith.
2. Minutes of City Council meeting held June 26, 1985 were approved.
3. Mr. LaVell Palmer discussed with the Council the possibility of establishing a campground site in the vicinity of the Dry Wash Reservoir on the Abajo Mountain.
Motion was made by Councilmember Pincock, seconded by Councilmember Lyman and unanimously carried that the City of Blanding cooperate with the U. S. Forest Service and interested citizens in effecting improvements at a proposed campground to be established in the vicinity of Dry Wash Reservoir, inclusive of the installation of sanitary facilities.

4. Councilmember Lyman read the following letter in full to the Council:

July 10, 1985

Mayor Cleal Bradford
Blanding City Council
50 West 100 South
Blanding, Utah 84511

Dear Sirs & Madam:

It is with much regret that I offer my resignation effective August 9, 1985.

It has come to my attention during the past few months that the constant stress associated with this position has taken its toll. I feel that to continue in this work would not be in my best interest or in the best interest of the Blanding Police Department.

Please accept my sincere appreciation for the wholehearted support that you have given the department and for the opportunity I have had in working with you for the good of Blanding. The growth and progress that has been made by the City during my time with the Police Department has been amazing. I salute you for a job well done.

I will miss everyone very much and particularly the members of the Police Department. It has been very pleasant to work with officers who work together and get along so well. There is a special feeling of unity that is very rare in a police agency. I will also miss the members of the other law enforcement agencies in this area that support us 100% and will do anything they can to assist at any time.

I have a great love for the citizens of Blanding. I leave with no negative feelings towards anyone. I will miss the daily close contact that I have had with the other members of the community.

Thanks again for the opportunity that you have given me to work in this position.

Sincerely,

J.B. Wright
Chief of Police

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Members of the Council expressed appreciation to Mr. Wright for services rendered during his tenure as Chief of Police.

5. Councilmember Lyman read the following letter in full to the Council:

Dear City Council,

For lack of a better name, I will refer to the problem I am going to address as Blanding Syndrome, (or B.S.). This disease strikes primarily at many upstanding citizens of the town who have teenage and older children, yet, it takes its toll on the local police officers. This usually occurs in one of the following ways: They learn to live in total frustration; they give up and stop trying to do their jobs; or they finally resign, as most of our local force did last week. Now this method of resolution becomes a little sticky and somewhat upsetting to those of us who prefer to have a police force, so I would like to propose another possible solution to the problem of Blanding Syndrome.

At the City Office, let's make "Not My Child" applications available to parents who feel their children should be above the law. Each application would be evaluated on the basis of race, family name, political office held, religion, and relative standing in the community and church. Those families who qualified would be issued "Not My Child" bumper stickers, I.D. cards, and T-shirts, which would provide legal immunity to their children. This solution would also be very beneficial for public moral, for as we placidly watch the number of drug arrests, traffic tickets, public drunkenness arrests, theft arrests, etc. drop dramatically to levels even lower than they are now, we will all be able to rest assured that we have no problems with our youth in Blanding. The cards could also serve another purpose, for when some of these immune children finally end up with very serious problems, the parents have only to look down at the cards and say, "What?! Not MY child!"

Sincerely,

Lynda Shumway

6. The City Engineer presented to the Council a request from Don Palmer for a Conditional Use Permit to raze his house at 384 South Main and reconstruct a new one at the same address.

Following discussion, motion for adoption of the following resolution was made by Councilmember Pincock, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1985-12

A RESOLUTION AUTHORIZING RAZING
A HOUSE AT 384 SOUTH MAIN

BE IT RESOLVED by the City Council of the City of Blanding, Utah that authority be, and it is hereby granted, to Mr. Don W. Palmer to raze a house at 384 South Main and construct a new one thereat in accordance with Chapter 12-233 as amended, code of Revised Ordinances of the City of Blanding.

PASSED, ADOPTED and APPROVED this 10th day of July, 1985

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

7. The Engineer informed the Council that the Starvation Reservoir Project should be completed within the next few weeks.

8. The Administrator read the following letter in full to the Council:

TO: Blanding City Council

FROM: Lynn A. Wright, Fire Chief

DATE: June 27, 1985

RE: Compensation

During the eight years that I have been acting as Fire Chief of the Blanding Volunteer Fire Department, the volunteers have been compensated for response to fires and or training meetings only twice. This is not the fault of the city but of fire department administration in not getting the necessary information submitted.

It has been agreed by the volunteers that they would like to purchase a billiard table with the money that would otherwise have been compensation.

The purchase of a billiard table from a company in Salt Lake City would cost \$1,495.00 delivered and set up at the fire station in Blanding. This does not include tax.

In the last five years Blanding Volunteers have responded to 96 fires with an average of 6 men at each fire. The compensation for each fire has been \$5.00, \$10.00 and \$15.00 depending on the nature of the fires. If we were to count all 96 fires as \$5.00 fires this would be a total of \$2,880 that would have been paid to the volunteers as compensation.

It would be greatly appreciated if the city would approve the purchase of a billiard table for the Blanding Volunteer Fire Department. It would say a BIG thanks to these men for their dedication to the citizens of Blanding.

Thank you for your consideration of this matter.

On behalf of the volunteers we would like to express our appreciation to the city for securing a nice facility in which to store the fire department equipment and also to provide a comfortable place where we can meet and do our training.

Again we thank you!

Following discussion of the above letter, motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that approval be granted for the purchase of a billard table in lieu of making payments to the firemen for attendance at training sessions and answering fire calls.

9. Mayor Bradford distributed to the Council a copy of an article from the St. George Magazine relative to Blanding and Trail of the Ancients.

19. Mayor Bradford discussed with the Council the necessity for proceeding with the contractual arrangements for the archaeological survey relative to the proposed Recapture Pipeline Project.

Motion was made by Councilmember Johnson, seconded by Councilmember Pincock and unanimously carried that the Mayor be authorized to proceed with the necessary arrangements to retain an archaeology firm for completion of the archaeological study necessary to the proposed Recapture Pipeline Project.

11. Mayor Bradford read the following letter for the information of the Council:

July 5, 1985

Mr. Cleal Bradford
131 West 2nd South
Blanding, Utah 84511

Dear Cleal,

I talked with Randy Rogers about your proposal for the San Juan Archaeological Center. He said there is no reason why your concept might not be considered along with the others. If you make a proposal, it should have the following characteristics:

1. Support from the Anthropology Departments of Brigham Young University and/or the University of Utah.
2. Independent funding from either or both universities or from a private individual to support the project. Fifty percent match would make the proposal most attractive, although less than fifty would still be acceptable.
3. A unique feature which makes it innovative for the State of Utah.

I have read over the eligibility requirements and have included them with this letter. I think a research center along the lines of the one in Illinois would meet the criteria.

After considering your proposal I am excited about it again. It would make a great development project for San Juan County.

I am going on vacation from July 8 to July 18. I'll be back on July 19. If I can help you in any way with this proposal, please contact me.

Sincerely,

Douglas Dickenson
Economic Development Professional

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12. Mayor Bradford displayed to the Council an award presented to the San Juan Center from the State of Utah, for Excellence in Energy Motivation on the Science Building currently being constructed for the San Juan Center by the City of Blanding.

13. Following discussion relative to the appointment of a Justice of the Peace, the Council decided that the position be advertized and applications accepted at the City Office until August 12, 1985. Applications will be reviewed at the next regular Council meeting.

14. Mr. Greg Stringham, President, Blanding Chamber of Commerce, thanked the Council for cooperation extended by the City in connection with the July 4th celebration.

Meeting adjourned at 9:05 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 14, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers: Clea S. Johnson
J. Carl Osborn
Richard D. Pincock
Don E. Smith
Deputy Recorder: Karalee Austin
Engineer: Philip L. Palmer

Absent was: Councilmember: Francis M. Lyman

Also present were: Kenneth R. Bailey, San Juan County Commissioner, Marsha Keele; Greg and Talon Stringham; Redd Gardner.

1. Prayer was offered by Councilmember Osborn.
2. Minutes of City Council meeting held July 10, 1985 were approved.
3. Mr. Kenneth R. Bailey, San Juan County Commissioner, discussed with the Council concerns relative to the decrease in the County Road Budget, the necessity for proper street repairs when they are required to be cut for utility purposes & he commended the City on the current curb and gutter project.
4. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1985-13

A RESOLUTION AUTHORIZING EXECUTION OF
THE 1985-86 HOME ENERGY ASSISTANCE
CONTRACT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract by and between the City of Blanding, Utah and the Utah State Department of Social Services Office of Assistance Payments Administration, Low Income Home Energy Assistance Program, wherein the electric energy charges to eligible households are paid for through such assistance program; that a copy of the said contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of August, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-14

A RESOLUTION AUTHORIZING THE
TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Trust Department of Zions First National Bank be authorized to effect the transfer of funds, the investment of the same and deposit of interest earnings therefrom as follows:

1. Transfer \$48,825.00 from Account No. 0994684, Blanding,

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Utah Electric, Water and Sewer Reserve Fund to Account No. 0994662, Blanding Joint Electric, Water and Sewer Series 4-1-80 Reserve Fund.

2. Maintain the investment of the said \$48,825.00 in government securities as may yield, in the judgement of the Trust Officer, the highest interest rate.
3. Funds in excess of the \$48,825.00 currently in said account No. 0994654 as well as all interest income earned from the investment of the transferred funds together with interest earned on funds now in Account No. 0994662 shall be transferred as such earnings accrue, to the City of Blanding, Utah Electric, Water and Sewer Investment Fund.

PASSED, ADOPTED and APPROVED this 14th day of August, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-15

A RESOLUTION AUTHORIZING EXECUTION
OF A PEDESTRIAN SAFETY PROJECT
AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain agreement by and between the City of Blanding and the Utah Department of Transportation wherein there is appropriated to the City the sum of \$4,027.00 for construction of pedestrian facilities (sidewalk); that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of August, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

7. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1985-16

A RESOLUTION RATIFYING AND CONFIRMING
THE ACTION OF THE MAYOR IN EXECUTING
A CONTRACT FOR ARCHAEOLOGICAL SERVICES

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the action of the Mayor in executing that certain Contract For Archaeological Survey by and between Blanding City Municipal Corporation and Abajo Archaeology, be, and the same is hereby, ratified and confirmed; that a copy of such contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of August, 1985.

ATTEST:
Francis D. Nielson
Recorder

Cleal Z. Bradford
Mayor

8. Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-17

A RESOLUTION AUTHORIZING THE EXECUTION
OF AN INTERLOCAL COOPERATION AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby authorized to execute that certain Interlocal Cooperation Agreement by and between the City of Blanding and the San Juan County Water Conservancy District, wherein the terms and conditions are stated relative to the construction of a water transmission pipeline from the Recapture Reservoir onto White Mesa; that a copy of such agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 14th day of August, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

9. The City Engineer reported to and/or discussed with the Council the following items:

- A. Curb and gutter installation on Main Street is nearing completion.
- B. The San Juan County Road Department has completed street surfacing projects scheduled for the current season.
- C. The Starvation Reservoir Project is complete.
- D. Assisted in installation of sanitary facilities at a proposed campground to be established in the vicinity of Dry Wash Reservoir.
- E. The following schedule of fees is applicable to the current San Juan School District Blanding Elementary School construction project:
 - Building Permit - \$7,000
 - Water Connection - 8,820
 - Sewer Connection - 2,250
- F. City crews are progressing with sidewalk installations.
- G. A conflict has developed between the property owner and the City relative to sidewalk installation on 200 North Street extending easterly from 100 West Street which it appears may be resolved with limited correction effort.
- H. Planning and Zoning Committee met August 7, 1985. They are studying the R-1 and R-2 zoning maps relative to possibly effecting some changes of these residential zones.

10. Councilmember Johnson informed the Council that the Recreation Planning Committee, established by the San Juan County Commission, met and decided to request entities involved to each make contributions to a recreation fund for the purpose of retaining a recreation program director for a nine month trial period. The committee is scheduled to meet again August 20, 1985 at the Blanding Library at 7:00 o'clock p.m.

Following disucssion of the above request, motion was made by Councilmember Johnson, seconded by Councilmember Osborn and unanimously carried that the City contribute \$3,000 to a proposed San Juan County cooperative recreation fund for the purpose of retaining a county recreation program director for a nine month trial period.

11. Councilmember Osborn presented to the Council an invoice for Grand Circle Association 1985 membership dues.

Following discussion, motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City pay the Grand Circle Association 1985 membership dues of \$250.

12. Councilmember Osborn requested that official records of the City indicate the appreciation of City officials, appointees and employees for services rendered in connection with a recent recreation activity involving all such persons.

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13. Councilmember Pincock discussed with the Council the curb and gutter project status inclusive of the necessity for a lead construction worker relative to such project.

14. Councilmember Smith discussed with the Council storm drainage-sewer collection system problems which result when severe rain storms impact the area, the engineer advised that the 5th South sewer collection system line has now been converted through the Main Street outfall system which should remedy the problem of sewer overflow into southeast area basements.

15. Mayor Bradford read the following letter in full to the Council:

July 11, 1985

Mayor Cleal Bradford
131 West 2nd South
Blanding, Utah 84511

Dear Mayor Bradford:

You have probably noticed that people park in the south chapel parking lot at nights to get together with their friends. They are disruptive to the community and they litter the parking lot. There is a trash can there but it doesn't do any good. I suggest that the police patrol the area more closely and give citations to those who are littering.

I appreciate you for serving the city and like to thank you for taking the time to look over my letter.

Sincerely,
Steven Black

Because of previous attention to this problem, the Council agreed that Councilmember Smith should inform the South Chapel Agent Bishop that parking regulation signs must be posted before police action may be taken.

16. Mayor Bradford distributed to each Councilmember copies of the monthly police report as well as a proposal for an Archaeological Center of Excellence.

17. The Council reviewed applications from the following persons for the position of Justice-of-the-Peace:

Bernadine Dutchie
Saundra Lee Johnson
Jay McDaniel
M. Dale Slade
Marylynn Smith

The review process carried out by the Council indicated that Mr. Jay McDaniel should be offered the position and he was duly appointed to the same by Mayor Bradford, subject to his consent to serve, effective September 1, 1985, which action received the advise and consent of the Council.

18. Mayor Bradford read the following letter in full to the Council:

July 22, 1985

The Honorable Mayor and
Members of the City Council
50 West 100 South
Blanding, Utah 84511

Dear Mayor and Councilmembers,

I would like to demonstrate by this letter and the documents that accompany it, my desire to be Chief of Police of Blanding, Utah.

I have been an employee of the City of Blanding in the capacity of police officer for the last six years. I started as a regular patrol officer and after a year of service, was promoted to Sergeant and investigator. I think I can safely say I have given devoted service to the City of Blanding during my period of employment.

My qualifications for the job are listed by documents contained with my application. In addition, I know the personnel of the Blanding Police Department and they have pledged their support should I receive the appointment. I know the inner-workings of the department i. e. files, procedures and policies because of the administrative work I've done as Sergeant of the force.

Educationally, I have one quarter left and I will have earned an Associate Degree with an emphasis on Police Science. I anticipate completing that course of study during the winter quarter of 1985 at CEU-San Juan Center.

I am confident that given the opportunity I can demonstrate to the City of Blanding my abilities as an administrator as I think I have demonstrated them as an investigator the last five years.

In closing, I would like to thank the City Manager, the Mayor and the City Council for the support given to the Blanding Police and to me personally. I regret that it is necessary for me to make application for this position. I would much rather have Chief Wright back in his administrative capacity. I have never had the opportunity to work for a man so well adapted to his position or one that has had so much concern for the people under him. I only hope that if I am appointed, I can apply the lessons that I learned from Chief Wright and do the job to everyone's satisfaction.

Thank you for your consideration.

Sincerely,

Sgt. Tom Austin

Applications for the position of Chief of Police from Mr. Michael Dennis Shetler and Mr. Thomas E. Austin were reviewed by the Council.

Following discussion, motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that Mr. Thomas E. Austin be appointed City Marshall (Ex Officio Chief of Police) effective immediately.

19. Mayor Bradford read the following letter in full to the Council.

July 15, 1985

Mayor Cleal Bradford
Blanding City Government
50 West 100 South
Blanding, UT 84511

Re: Flooding of Mr. & Mrs. Tierre Patterson property

Dear Mayor Bradford:

I have been retained by Mr. and Mrs. Patterson to assist them in resolving a problem of which I believe you are aware of. From the information I have received, it is clearly apparent that the water drainage system from the northern part of Blanding City and especially Blanding Main Street, drains directly on to the Patterson property. This condition has caused and will continue to cause substantial and unnecessary risks to the health, safety and security of the Patterson family.

While I have not visited the Patterson home, based on the photographs and information sent to me, it is quite apparent that this unacceptable condition must be remedied immediately. Depending on the response I receive from this letter, I anticipate visiting the Patterson home within the next few weeks to review the situation with an engineer and/or hydrologist.

As you may be aware, Utah Code Annotated 63-30-8 waives governmental immunity for injury caused by defective, unsafe or dangerous conditions of highways, bridges or other structures including culverts and water drainage systems. I would further like to refer you to the case of Sanford v. University of Utah, 26 U.2d 283, 488 P2d 741. (I have attached a copy of this case to this letter for your reference.) In the Sanford case, the damaged home owner was entitled to recovery against the City for property damages caused by an unreasonable diversion of water. The Sanford case is the leading authority in this area.

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See also Andrus v. State, 541 P2d 1117 where the Courts awarded the home owner a remedy against the City where there was an unreasonable diversion of rain water from channels which previously carried the water beyond the home owner's property.

In speaking with the Pattersons, I have counseled them and they have agreed, that if the City will remedy this water drainage problem immediately so that the water is actually diverted away from their property, it will not be necessary to file a civil action. The water problem has existed for some time now and despite repeated demands and requests from the Pattersons, the problem has gone unremedied.

I'm sure that you will agree that it is to the mutual benefit of all parties to remedy the situation as quickly as possible. If I can be of further assistance or respond to any inquiries, please contact me at the above address. I will remain in close contact with the Pattersons until we hear from you.

Sincerely,

KIRTON, McCONKIE & BUSHNELL

Tad D. Draper
Attorney at Law

TDD:sf

enclosures

cc: Mr. & Mrs. Patterson

The Council and the City Engineer discussed subjects of the foregoing matter. The Engineer advised that curb, gutter and sidewalk installation will be effected in the area in the near future and that such installation as designed should alleviate the current problem.

Meeting adjourned at 11:00 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD AUGUST 28, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Cleal Z. Bradford

City Councilmembers:

Clea S. Johnson
J. Carl Osborn
Richard D. Pincock
Don E. Smith
Francis D. Nielson
Karalee Austin
Philip L. Palmer
Francis M. Lyman

City Administrator:

Deputy Recorder:

Engineer:

Absent was:

City Councilmember:

Also present were: Tom Austin, Chief of Police; Lynn Wright; Marsha Keele.

1. Prayer was offered by Councilmember Johnson.
2. Minutes of City Council meeting held August 14, 1985 were approved.
3. The City Engineer reported to and/or discussed with the Council the following items:
 - A. Curb and gutter has been installed on the south side of 500 South Street between Main Street and 100 East Street. Sidewalk will be installed and on the east side of the block it will be raised in an effort to help prevent flooding on the Patterson property during a severe storm.
 - B. Completion of the Starvation Reservoir has indicated that an exchange of land with the adjacent property owners might be beneficial to both them and the City. It was agreed that the Mayor, Councilmember Lyman and the Engineer shall review the situation and make a decision relative to a possible land exchange.
 - C. Fencing of the Starvation Reservoir property will be formally contracted to Mr. Jordan Shumway and the fencing project will be inspected by and subject to the approval of Mr. Kenneth D. Shumway, Mr. Eugene Shumway and the City of Blanding.
 - D. The drainage problem existing at the intersection of 400 North and 300 West Streets will require considerable engineering study and may probably best be resolved by installation of a concrete dip structure on the west side of 300 West Street.
 - E. A final decision has not been made relative to the driveway and drainage problems created by construction of a sidewalk south of and the curb and gutter construction west of the Chris Johnson property. Further discussions will be had on the matter between the City Engineer and property owner.
4. The City Administrator reported to and/or discussed with the Council the following items:
 - A. As of this date the Capital Improvements-College 2 Fund has a balance of \$24,973.37.
 - B. In accordance with earlier authority an S-10 Chevrolet pickup has been purchased for the City at a cost of \$6,864.00.
 - C. Central Utah Insurance Agency has been unable to furnish the City an insurance umbrella and has refunded the previously paid umbrella cost.
 - D. Terms and conditions of an electric rate schedule under Docket #ER84-572-001 are currently being held in abeyance by the Federal Energy Regulatory Commission pending agreement on the same by Utah Power and Light Company and Sierra Pacific Gas and Electric Company.
5. Chief Tom Austin discussed with the Council a new proposed work shift schedule, the need for another full-time patrolman and two part-time patrolmen. Chief Austin also informed the Council that Lynn Wright has been promoted to sergeant and Mike Bradford to senior patrol officer.
Following discussion, the Council agreed that the position for patrolman be advertised and applications accepted at the City Office. Applications will be reviewed at the next regular Council meeting.
6. Councilmember Johnson informed the Council that the Recreation Planning Committee has received pledges in the amount of \$18,000 for the purpose of retaining a recreation director for which the committee will be advertising for in the near future. Office space for the director is requested in Blanding.

Following discussion of the above request, motion was made by Councilmember Osborn, seconded by Councilmember Pincock that office space be furnished for a Recreation Director in the Blanding City Office Building to be available November 1, 1985.

7. Councilmember Osborn inquired as to available travel expense relative to attending League of Cities and Towns committee meetings. The Council agreed that per diem will be paid for attending the Annual League of Cities and Towns Convention but not for regular committee meetings.

8. Councilmember Pincock again brought to the attention of the Council the problem of loose dogs.

9. Councilmember Smith discussed with the Council the status of account number 4452-00-000 relative to restoring power. Following discussion, the Council agreed that the City must enforce their policies and that power would not be restored until the delinquent account is paid.

10. Mayor Bradford reported to and/or discussed with the Council the following items:

A. Will meet with the Permanent Community Impact Board on September 5, 1985 relative to the proposed Recapture Pipeline Project.

B. The San Juan County Water Conservancy District met Thursday, August 22, 1985 but failed to execute the Interlocal Cooperative Agreement by and between such Conservancy District relative to the Recapture Pipeline Project.

C. An Open House to permit public inspection of the Science Building will be held October 24, 1985.

D. Distributed an article from the Cortez Sentinel relative to archaeology in the Cortez, Colorado area.

E. Reminded Councilmembers of the Annual League of Cities and Towns Convention.

F. Asked Councilmembers to be considering City goals for 1986.

G. Advised Council of receipt of \$25,000 from the Permanent Community Impact Board for financing the archaeology mitigation in connection with the Recapture Pipeline Project - Phase I.

11. The City Administrator discussed with the Council his proposed retirement at November 30, 1985 and indicated that considerable penalty is attached to such retirement as a result of the same occurring prior to completion of 30 years of service. He requested the Council consider purchasing for him the .8 year of service necessary to complete a 30-year tenure at a cost of approximately \$3,500.00 for which he would continue to serve until January 15, 1986.

Motion was made by Councilmember Pincock, seconded by Councilmember Johnson and unanimously carried that the City Administrator be contracted to serve such position for the period beginning December 1, 1985 and ending January 15, 1986 for the consideration of the City of Blanding paying \$3,500.00 to the Utah State Retirement System for the purchase of .8 year service time credit.

12. The Council agreed to advertise applications for position of City Administrator during October 1985; that screening of such applications should take place during November 1985 and that the successful applicant be scheduled to commence work December 1, 1985.

13. The Administrator reminded the Council that in connection with the municipal elections scheduled November 5, 1985 filing deadline for those declaring candidacy for the office of Mayor or City Councilmember is September 24, 1985.

Meeting adjourned at 10:25 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 11, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers: Clea S. Johnson
J. Carl Osborn
Richard D. Pincock
Don E. Smith
City Administrator: Francis D. Nielson
Deputy Recorder: Karalee Austin
Engineer: Philip L. Palmer

Absent was: Councilmember: Francis M. Lyman

Also present were: Mr. and Mrs. Danny Flannery; Raelene Butler; Tom Austin; Troy Wells; Greg Stringham; Russ Stevenson; Marsha Keele; Michael Keith Hoggard; Derald and Christopher Kurtz.

1. Prayer was offered by Councilmember Osborn.
2. Minutes of City Council meeting held August 28, 1985 were approved.
3. The Council reviewed and/or held interviews with the following applicants or their representatives for the position of patrolman:
Richard Michael Butler
Danny O. Flannery
Troy Wells
Michael Keith Hoggard
Gary Scott Crawford

Action on this matter was deferred to a later point in the meeting.

4. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried:

RESOLUTION NO. 1985-18

A RESOLUTION AUTHORIZING THE EXECUTION
OF AN INTERLOCAL COOPERATION AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute an Interlocal Cooperation Agreement by and between the City of Blanding and the San Juan Water Conservancy District relative to the cooperative construction of a water transmission pipeline from the Recapture Reservoir to a point on the edge of Lens Draw approximately due east of 500 South Street; that a copy of said agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 11th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. The Engineer reported to the Council that the property owner at 86 West 200 North Street has asked that a portion of sidewalk be removed and replaced at a different elevation by a contractor of said property owner's choice. The Council agreed that the Engineer should remove the requested portion of sidewalk and do further study of area water drainage problems; that the City will not sign any contract accepting responsibility for such area water drainage which might detrimentally affect such property owner.

6. The Administrator discussed with the Council the necessity for making a decision relative to a replacement for the current office manager/treasurer

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and recommended that Mrs. Austin, the current clerk-typist, succeed to such position, in which case the City would need to advertise for a clerk-typist to fill Mrs. Austin's position.

Motion was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried that upon the retirement of Mrs. Velda Nielson as the City Treasurer/Office Manager, currently scheduled for January 31, 1986, Mrs. Karalee Austin be appointed Blanding City Treasurer/Office Manager; that the City commence the advertising process necessary to selecting a replacement for Mrs. Austin effective with the next regularly scheduled publication of the San Juan Record, September 18, 1985, with applications to be received until 5:00 o'clock P.M. on October 9, 1985 and the interview process completed on October 23, 1985.

7. The Administrator recommended to the Council that the City divest itself of the Nations of the Four Corners Cultural Center project; that all funds relative to such project be transferred to the Nations of the Four Corners, subject only to payment of all outstanding obligations and concurrence in such matter by pertinent agencies.

Motion for the adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-19

A RESOLUTION AUTHORIZING THE
TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Blanding, Utah that all funds currently on deposit in the City of Blanding Capital Improvements Fund-Cultural Center, in excess of the amount of grant funds received from the Utah Permanent Community Impact Board together with funds necessary to complete payment of all obligations now outstanding against such fund, be transferred to the Nations of the Four Corners, subject only to concurrence in such transfer by those agencies pertinent to the Blanding City/Nations of the Four Corners Cultural Center development project.

PASSED, ADOPTED and APPROVED this 11th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

8. Councilmember Osborn reported to and/or discussed with the Council the following items:

A. The Blanding City Zoning Board of Adjustment granted a side-yard variance for the construction of a garage to Norman Johnson.

B. The Planning Commission is studying the zoning map.

C. Requested Mr. Russell Stevenson, Planning Commission Chairman, advise the Council of current Commission concerns and activities.

The Council agreed that the Commission should continue their studies and prepare a proposal of recommended Zoning Ordinance revisions for Council consideration.

9. Mayor Bradford reported to and/or discussed with the Council the following items:

A. Distributed the monthly police report.

B. The Forest Service Draft Environmental Impact Statement and Land and Resource Management Plan are available at the City Office.

C. Governor Bangerter, Lt. Governor Val Oveson, David Adams and Travis Parashonts have been invited to participate in the ribbon cutting ceremony for the Science Building on October 24, 1985.

D. The proposal for the Archaeology Center of Excellence has not yet been considered by the appropriate state agency.

10. Mayor Bradford presented to the Council a letter from Mr. Tom Austin, Chief of Police, relative to Police Department needs and police officer wages. Mayor Bradford asked each councilmember to study the letter for consideration at a later meeting.

11. The Council discussed the necessity for holding a Public Hearing relative to increasing the City Capital Improvements Fund Budget for the fiscal year

ending June 30, 1986, to permit increased participation in the proposed Recapture Reservoir Project.

Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-20

A RESOLUTION AUTHORIZING ADVERTISING
A PUBLIC HEARING FOR THE PURPOSE
OF CAPITAL IMPROVEMENTS
FUND BUDGET INCREASE

BE IT RESOLVED, by the City Council of the City of Blanding, Utah that a Public Hearing be held on October 9, 1985 at 8:00 o'clock P.M. in the City Hall at 50 West 100 South Street within said City, for the purpose of considering increasing the annual Blanding City Capital Improvements Fund budget for the fiscal year ending June 30, 1986.

PASSED, ADOPTED and APPROVED this 11th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

12. The Council further considered the qualifications of the applicants in Item #3 above. Using a point system, the applicants were classified as follows:

Danny O. Flannery
Richard Michael Butler
Michael Keith Hoggard
Troy Wells
Gary Scott Crawford

The Council agreed that consistent with the foregoing classification system, Mr. Danny O. Flannery should be hired as a junior patrol officer effective November 1, 1985.

Meeting adjourned at 10:55 P.M.

Karalee Austin
Deputy Recorder

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MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD SEPTEMBER 25, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers: Clea S. Johnson
J. Carl Osborn
Richard D. Pincock
Don E. Smith
City Administrator: Francis D. Nielson
Deputy Recorder: Karalee Austin
Engineer: Philip L. Palmer

Absent was: Councilmember: Francis M. Lyman

Also present were: David R. Ariotti, P.E., Dept. of Health, Southeastern Utah District Engineer; Marsha Keele.

1. Prayer was offered by Councilmember Pincock.
2. Minutes of City Council meeting held September 11, 1985 were approved.
3. Mr. David R. Ariotti, P.E., Dept. of Health, Southeastern Utah District Engineer, introduced himself to the Council and expressed his desire to be of assistance to the City of Blanding in matters of water purification and water pollution control.
4. Motion for adoption of the following resolution was made by Councilmember Johnson, seconded by Councilmember Osborn and unanimously carried:

RESOLUTION NO. 1985-21

A RESOLUTION AUTHORIZING CONTINUATION
OF THE SCIENCE BUILDING
CONSTRUCTION PROJECT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the City continue as the construction contractor and supervisor on the San Juan Campus Science Building project and accept further grant and other funds from various agencies until such time as the said building has the windows, door hardware and sheetrock installed, the floors ready for floor coverings, the exterior stuccoing completed and such other plumbing and electrical installations as funding will permit.

PASSED, ADOPTED and APPROVED this 25th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. The Council discussed authorizing a land exchange in the vicinity of the Walter C. Lyman Park relative to the adjacent golf course. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-22

A RESOLUTION AUTHORIZING
A LAND EXCHANGE

WHEREAS, Mr. LaRay Alexander, acting in behalf of the San Juan Recreation Board, negotiated with Mr. Eugene Shumway for land on which to extend the Walter C. Lyman/Blanding Golf Course Complex; and

WHEREAS, Mr. Alexander obtained an understanding from prior City

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governing officials that the City of Blanding would exchange a tract of land on the north side of said complex for that obtained from Mr. Shumway; and

WHEREAS, it now appears that the proposed land exchange is in the public interest;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Blanding, Utah that the City effect the following land exchange with Mr. Eugene Shumway:

Land to be obtained from Mr. Shumway:

Beginning at a point 1,320 feet North of the South Quarter Corner of Section 10, Township 36 South, Range 22 East, Salt Lake Base and Meridian and running thence East 100 feet; thence North 1,125 feet; thence West 100 feet; thence South 1,125 feet to the point of beginning.

Land to be exchanged to Mr. Shumway:

Beginning at a point 2,445 feet North of the South Quarter Corner of Section 10, Township 36 South, Range 22 East, Salt Lake Base and Meridian and running thence West 550 feet; thence North 195 feet; thence East 550 feet; thence South 195 feet to the point of beginning.

PASSED, ADOPTED and APPROVED this 25th day of September 25, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. The Council discussed a proposal for final settlement with Mr. Kenneth D. Shumway and Mr. H. Eugene Shumway relative to the Starvation Reservoir property. Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Osborn and unanimously carried:

RESOLUTION NO. 1985-23

A RESOLUTION AUTHORIZING A PROPERTY
SETTLEMENT AGREEMENT ON THE
STARVATION RESERVOIR PROJECT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the following land exchange be effected relative to the Starvation Reservoir Project subject to receipt of a formally executed settlement agreement by and between the City of Blanding and H. Eugene Shumway and Kenneth D. Shumway:

Beginning at a point which is 200.74 feet South and 445.09 feet East from the South Quarter Corner of Section 3, Township 36 South, Range 22 East, Salt Lake Base and Meridian; running thence North $32^{\circ}35'16''$ West 446.68 feet; thence North $21^{\circ}04'22''$ West 403.70 feet; thence North $75^{\circ}20'58''$ East 354.30 feet; thence North $42^{\circ}42'36''$ East 955.11 feet; thence North $0^{\circ}1'0''$ East $0^{\circ}1'0''$ feet; thence South $81^{\circ}11'29''$ East $0^{\circ}1'0''$ feet; thence South $33^{\circ}17'25''$ East 701.11 feet; thence North $44^{\circ}17'29''$ East 192.4 feet; thence South $29^{\circ}55'55''$ 51.6 feet; thence South $44^{\circ}17'29''$ West 179.6 feet; thence North $33^{\circ}17'25''$ West 25 feet; thence South $34^{\circ}54'60''$ West 546.40 feet; thence South $24^{\circ}57'06''$ West 564.8 feet; thence South $67^{\circ}50'06''$ West 419.77 feet; thence South $56^{\circ}06'58''$ West 594.23 feet; thence North $45^{\circ}20'37''$ West 20.0 feet; thence North $19^{\circ}51'17''$ East 544.67 feet to the point of beginning. Containing Acres.

PASSED, ADOPTED and APPROVED this 25th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

7. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-24

A RESOLUTION AUTHORIZING THE
ABANDONMENT OF A WATER
TRANSMISSION DITCH

BE IT RESOLVED by the City Council of the City of Blanding, Utah that a ditch developed by the City of Blanding beginning at a point where the Johnson Creek Irrigation Ditch enters onto White Mesa and running from thence, southwesterly across property owned by Mr. H. Eugene Shumway and terminating at the Blanding City Westwater Reservoir, be, and the same is hereby, abandoned.

PASSED, ADOPTED and APPROVED this 25th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

8. The Engineer reported to the Council that City crews are now installing curb and gutter according to the priority list and will continue on this basis as long as weather permits.

9. The Administrator presented to the Council financial statements on the following:

- A. Blanding City Water Improvements, Phase II.
 - 1. Water Transmission Pipe Purchase
 - 2. Johnson Creek Water Transmission Pipeline Installation
 - 3. Starvation Reservoir

- B. San Juan Center Science Building project.

The Administrator also advised the Council of receipt of the final payment from the Environmental Protection Agency on the Blanding City Sewer Treatment Facilities project.

10. Councilmember Johnson presented to the Council for review a copy of a proposed Interlocal Cooperative Agreement between the San Juan County Recreation Planning Committee and participating entities. She also informed the Council that the committee has received three applicants for the position of recreation program director.

Following discussion of the proposed Interlocal Cooperative Agreement with Mr. Craig C. Halls, City Attorney, motion was made by Councilmember Johnson, seconded by Councilmember Osborn and unanimously carried that, subject only to correction of typographical and spelling errors, the Mayor be authorized to execute an Interlocal Cooperative Agreement with the San Juan County Recreation Planning Committee relative to City participation in a county-wide recreation program.

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11. Councilmember Pincock inquired as to the status of the drainage problem at 300 West and 400 North Streets. The Engineer explained that some temporary maintenance measures have been completed but that further study of the matter will be required prior to effecting a proper drainage program.

12. Councilmember Smith informed the Council that he had a discussion with Mr. Norman Nielson relative to the Recapture Pipeline Project during which Mr. Nielson advocated revising the engineering for such pipeline to permit the installation of two 21" lines in lieu of the one 24" line currently proposed. Following discussion of the matter, the Council concluded that any revision of the Recapture Pipeline project engineering at this date would be detrimental and that further expenditures by the Water Conservancy District should be consistent with the possible installation of water transmission facilities to "Upper Ditch" members of the Blanding Irrigation Company from the Starvation Reservoir.

13. Mayor Bradford reported to and/or discussed with the Council the following items:

A. Informed the Council of a letter from the Permanent Community Impact Board relative to the City being granted \$25,000 for archaeology study on the Recapture Pipeline project.

B. Distributed to each Councilmember copies of a letter notifying the City of Blanding of the award of a \$468,000 grant from the Permanent Community Impact Board for the Recapture Pipeline project.

C. Distributed to Councilmembers copies of a Sales Tax Receipts Report for 1980 through second quarter of 1985.

D. Attended League of Cities and Towns Annual Convention.

E. Received a letter from Governor Bangerter stating that he would not be able to attend the Science Building Ribbon Cutting Ceremony.

14. Councilmember Osborn read in full to the Council the following letter:

September 25, 1985

Cleal Bradford, Mayor
City of Blanding
50 West 100 South
Blanding, Utah

Dear Mayor Bradford,

Due to my added responsibilities with the Blanding Police Department, I find that it is necessary to resign as Fire Chief of the Blanding Volunteer Fire Department. I would like this to be effective as of October 1st, 1985.

It would be my recommendation that Jerry Black be considered to take over the responsibilities as Fire Chief. I feel that Jerry could do an excellent job for the city in this capacity.

I have enjoyed very much my association with the men of the fire department. The city is fortunate to have a group of concerned citizens who will give of their time to serve the people of this community. I plan on staying with the Fire Department to help whenever possible.

I thank the city for the support which they have given me as Fire Chief for the past eight and one-half years and know that the new Fire Chief will find this continued support.

Sincerely,

Lynn A. Wright

cc/all fire department personnel

Motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the City accept the resignation of Fire Chief Lynn Wright and appoint Mr. Gerald M. Black as Fire Chief.

15. The Administrator distributed to the Council information relative to city employee salaries and wages inclusive of budgetary salary increase possibilities.

Following discussion of employee salary and wage matters, motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Pincock and unanimously carried:

RESOLUTION NO. 1985-25A RESOLUTION ESTABLISHING A POLICE
DEPARTMENT SALARY SCHEDULE AND FIXING
SALARY WAGES FOR CITY EMPLOYEES

BE IT RESOLVED by the City Council of the City of Blanding,
Utah that:

1. The following salary schedule be adopted for the Blanding
City Police Department:

Chief of Police	\$1,800.00	\$2,400.00
Sergeant	1,550.00	2,050.00
Sr. Patrol Officer	1,400.00	1,750.00
Jr. Patrol Officer	1,200.00	1,550.00

2. Police Department officers shall be paid as follows for the
current fiscal year, retroactive to August 16, 1985:

Thomas E. Austin, Chief of Police	\$2,036.00
Lynn A. Wright, Sergeant	1,611.00
Michael L. Bradford, Sr. Patrol Officer	1,478.00
Danny O. Flannery, Jr. Patrol Officer	1,200.00

It is understood and agreed that Mr. Flannery will receive a
personnel evaluation at January 1, 1986 and further salary consideration
may be offered following evaluation.

3. The following City employees shall receive a salary increase
of \$30.00 per month plus 2% of current salary retroactive to September 1, 1985:

Austin, Karalee
Black, Oris G.
Dayzie, Sam
Fleming, Daniel A.
Jones, Drake
Labato, C. Lee
Nielson, Francis D.
Nielson, Velda J.
Palmer, Philip L.
Seely, John R.
Shumway, Mark E.

PASSED, ADOPTED and APPROVED this 25th day of September, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

Meeting adjourned at 10:42 P.M.

Karalee Austin
Deputy Recorder

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MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 9, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	J. Carl Osborn
	Richard D. Pincock
	Don E. Smith
City Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Also present were: Keith Black; William B. Redd; James and Lynda Shumway; Kedric Redd; Gordon Redd; Kay R. Johnson; Leon Black; Kathy Patterson; Kenneth Black; Kim Acton; Jerry Holliday; Bob Day, Forest Service representative.

1. Prayer was offered by Councilmember Lyman.
2. Minutes of City Council meeting held September 25, 1985 were approved.
3. Mr. Bob Day, representative for the Forest Service, presented to the Council a draft of the proposed Forest Land and Resource Management Plan. Mr. Day briefly explained the highlights of the plan and invited the Council and interested citizens to attend an Open House Tuesday, October 15, 1985 to ask questions and express opinions relative to the proposed plan.
4. The Council reviewed a memorandum from the City Attorney relative to City authority to engage in various functions and the following was read in full into the record:

"Purchase, receive, hold, sell, lease, convey, and dispose of property, real and personal, for the benefit of the city, both within and without its corporate boundaries. . . It shall be deemed a corporate purpose to appropriate money for any purpose, which in the judgment of the board of commissioners or city council, will provide for the safety, preserve the health, promote the prosperity and improve the morals, peace, order, comfort and convenience of the inhabitants of the city."
(Emphasis added)

5. In accordance with Sections 10-6-113, 10-6-114 and 10-6-127, U.C.A. (Uniform Fiscal Procedures Act), the City Council of the City of Blanding conducted a public hearing relative to amending the Blanding City Capital Improvements Fund and Enterprise Fund budgets for fiscal year 1986. Councilmember Lyman read the budget to the Council and the Mayor explained to those present the purpose for increasing the budget. Following comments heard from those present, motion for adoption of the following resolution was made by Councilmember Pincock, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-26

A RESOLUTION AUTHORIZING AMENDMENTS
TO THE FISCAL YEAR 1986 CAPITAL
IMPROVEMENTS AND ENTERPRISE FUND BUDGETS

WHEREAS, the City Council of the City of Blanding, Utah has conducted a properly advertised public hearing on the matter of amending the Blanding City Capital Improvements and Enterprise Fund budgets; and,

WHEREAS, the City of Blanding has entered into an Interlocal Cooperation Agreement with the San Juan County Water Conservancy District relative to the development and improvement of water facilities; and,

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WHEREAS, the developments and improvements anticipated in such agreement will require the expenditure of funds in addition to those budgeted to be expended during the fiscal year period ending June 30, 1986; and,

WHEREAS, the City is currently engaged in community development projects known as Capital Improvements-College 2 and Capital Improvements-Cultural Center which may require additional funding and/or the transfer of funds from one project to another; and,

WHEREAS, the project to be carried out under the Interlocal Cooperation Agreement should more appropriately be accounted for under the Enterprise Fund budget;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Fiscal Year 1986 Capital Improvements and Enterprise Fund budgets be revised as follows:

<u>Budget</u>	<u>Increase</u>	<u>(Decrease)</u>
Capital Improvements Fund		(1,193,350.39)
Enterprise Fund	1,384,000.00	

PASSED, ADOPTED and APPROVED this 9th day of October, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. The Engineer informed the Council that curb, gutter and sidewalk installation has been requested on the west side of 100 East Street for 315 feet south of 500 South Street with cost participation of property owners. The San Juan County Road Department has agreed to finish street grading to the curb which will parallel the above sidewalk. The Council gave their advise and consent to such request.

7. The Administrator read the following letter in full to the Council:

October 4, 1985

City of Blanding
Blanding, Utah 84511

Dear Permittee:

During a recent inspection of your water transmission facilities, we noted the following discrepancies which need your attention:

- 1) The well house shows definite improvement from the 1984 inspection. Painting of the propane tank and removing excess materials from the site still needs to be done.
- 2) The following items relate to the tunnel entrance area:
 - a) Vegetation on the road is inadequate and needs to be reseeded.
 - b) Old structures, particularly the cover at the diversion, need to be removed from the site.
 - c) As you are aware, a great deal of sediment has settled in front of the tunnel portal. Erosion precautions should be taken to prevent this from occurring next year.
 - d) The unused cement culverts need to be removed from the site.
 - e) The orange flagging needs to be removed and disposed of properly.

The remainder of your facilities are in satisfactory condition. Our files indicate that you have not submitted a plan for placing the old water transmission line out-of-service. Please submit an itinerary for completion of the above work starting this fall or next spring at the latest. Your immediate attention to this item and those forementioned is appreciated.

Sincerely,

Ronald D. Dickemore
District Ranger

8. The Administrator discussed with the Council the length of time being offered to applicants for the position of City Administrator between their selection and the required starting date. As currently set out, appointment of the successful applicant would be effective November 27, 1985 and he would be expected to commence work on December 1, 1985. The Council agreed that under the arrangement with the current City Administrator the successful applicant for the City Administrator's position could be allowed the necessary time as required by his circumstances to effect the required transition.

9. Councilmember Johnson informed the Council that the San Juan County Recreation Planning Committee has hired Mr. Eddie Allred as recreation program director.

10. The Mayor reported and/or discussed with the Council the following items:
- A. Distributed notices for the Ribbon Cutting Ceremony and public inspection of the Science Building scheduled October 24, 1985.
 - B. Distributed two letters from Howard Nielson's office relative to the uranium industry.
 - C. The initial phase of the Recapture Pipeline project archaeological mitigation has been submitted for review.
 - D. Letter from Vera Nielson inquiring about information relative to Blanding history.
 - E. Distributed copies of the monthly police report.

11. Following review of the number of applicants for the clerk/typist position, the Council agreed that a screening committee should be appointed to review the applications. The following committee will meet October 14, 1985 at 4:30 p.m. at City Hall:

Mayor Bradford
Councilmember Johnson
Councilmember Lyman
Councilmember Pincock
Karalee Austin

12. Motion was made by Councilmember Lyman, seconded by Councilmember Smith and unanimously carried that the following individuals be appointed to the office of Judge of Election for the municipal election to be held November 5, 1985:

District 10 & 18

Francelle Blickenstaff
Jessie McDonald
Dolores Bayles
Mary Black, alternate
Gladys Jack, alternate
Hattie Jones, alternate
Venice Lyman, alternate
Esther Shumway, alternate

District 11 & 17

Afton Fisher
Lucy Harris
Peggy Lyman
Connie Brown, alternate
Inez Conway, alternate
Gene Hacking, alternate
Kay Jones, alternate
Lela Jones, alternate
Winifred Lameman, alternate
LaVerne Tate, alternate

13. Councilmember Pincock informed the Council that Mr. Dan Barfuss is interested in annexation of his property at 410 West 400 South Street. The Council agreed that the City Engineer should do the preliminary surveying necessary for further study of the request.

Meeting adjourned at 10:46 P.M.

Karalee Austin
Deputy Recorder

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MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD OCTOBER 23, 1985
AT 8:00 O'CLOCK P.M. IN THE CITY HALL

Present were : Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	J. Carl Osborn
	Richard D. Pincock
	Don E. Smith
City Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Also present were: Marsha Keele; Greg Stringham; Sherrie Atene; Darlene Eddie; Lisa Rarick; Verissa Eubanks; Loretta Carroll.

1. Prayer was offered by Karalee Austin.
2. Minutes of City Council meeting held October 9, 1985 were approved.
3. Motion for adoption of the following resolution was made by Councilmember Smith, seconded by Councilmember Osborn and unanimously carried:

RESOLUTION NO. 1985-27

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CONTRACT WITH THE UTAH DIVISION OF
COMMUNITY AND ECONOMIC DEVELOPMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain contract by and between the City of Blanding and the Utah Division of Community and Economic Development, Community Development Division, acting by and through the Utah Permanent Community Impact Fund Board, known as Contract No. DCED , wherein the City of Blanding will receive a grant from said Board in the amount of \$468,000 to aid in the construction of a water transmission line known as the Recapture Reservoir Pipeline; that a copy of such contract be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 23rd day of October, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

4. Motion for the adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Osborn and unanimously carried:

RESOLUTION NO. 1985-28

A RESOLUTION RATIFYING AND CONFIRMING
THE ACTION OF THE MAYOR AND RECORDER
IN EXECUTING A DOCUMENT ESTABLISHING
AUTHORITY TO PURCHASE SURPLUS PROPERTY

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the action of the Mayor and Recorder in executing the following resolution be, and the same is hereby, ratified and confirmed:

RESOLUTION

BE IT RESOLVED that Cleal Z. Bradford, Mayor, shall be and is hereby designated as the representative of City of Blanding to secure the transfer to said Applicant of surplus Federal property through the UTAH STATE AGENCY FOR SURPLUS PROPERTY, under the provisions of Section 203 (j) of the Federal Property and Administrative Services Act of 1949, as amended, to obligate the

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applicant and its funds to the extent necessary to comply with the Terms and Conditions listed on the reverse side of this form.

BE IT FURTHER RESOLVED THAT a certified copy of this resolution shall be submitted to the Utah State Agency for Surplus Property and that the same shall remain in full force and effect until written notice to the contrary is submitted to the said Utah State Agency for Surplus Property.

PASSED, ADOPTED and APPROVED this 23rd day of October, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

5. The Administrator advised the Council that auditors from the Utah Permanent Community Impact Board have reviewed the Starvation Reservoir and Johnson Creek Pipeline project accounts and found them to be in order.

6. Councilmember Smith reported and/or discussed with the Council the following items:

A. Canyonlands 21st Century Corporation has suspended operations and it appears they will go into final bankruptcy proceedings.

B. Condition of the waste collection dump site needs attention. The Council agreed that the County should be requested to clean the site on a monthly basis.

7. The Council held interviews with the following applicants for the position of clerk/typist:

Lisa S. Rarick
Verissa A. Eubanks
Darlene Eddie
Loretta S. Carroll
Sherrie Ann Atene

Using a point system, the applicants were classified as follows:

Lisa S. Rarick
Loretta S. Carroll
Verissa A. Eubanks
Darlene Eddie
Sherrie Ann Atene

The Council agreed that consistent with the foregoing classification system, Lisa S. Rarick should be hired as clerk/typist effective November 1, 1985 at a beginning salary of \$900.00 per month, inclusive of all employee benefits; that at the end of sixty days employment her status as an employee will be evaluated relative to a possible salary increase.

8. The Engineer reported and/or discussed with the Council the following items:

A. Investigation of a reported rupture in the Johnson Creek Pipeline indicated the reporting entity had mistaken an air release valve malfunction as the reported rupture.

B. City crews have been completing maintenance items on the City water collection system as requested by the U.S. Forest Service.

C. The curb and gutter project is continuing in accordance with the established priority system. Installation of the curb and gutter adjacent to the Pronto Convenience Store will require innovative construction methods which have been reviewed and approved by the Utah Department of Transportation.

D. Interpretation of the building code ordinance requirements relative to roof maintenance has been considered not to require purchase of a City building permit; redesign of roofs warrants obtaining a permit. The Council requested that further information on this matter be presented at a future Council meeting.

9. Mayor Bradford reported and/or discussed with the Council the following items:

A. Ribbon cutting ceremonies for the San Juan Center Science Building will be at 1:00 p.m. on October 24, 1985.

B. Letter was received from Alice Shearer expressing appreciation for the hospitality extended to her while she was in Blanding.

C. The Utah Business & Economic Development Board advised that additional information would be accepted from the proposed Centers of Excellence applicants relative to possible economic benefits and detailing local financial support. Such additional information as deemed necessary to our application was submitted.

D. The San Juan Campus of the College of Eastern Utah Science Building has received federal recognition for innovative energy conservation.

Meeting adjourned at 10:26 P.M.

Karalee Austin
Deputy Recorder

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OFFICIAL CANVASS OF THE ELECTION
RETURNS FOR THE CITY OF BLANDING
MUNICIPAL ELECTION HELD NOVEMBER
5, 1985

Date: November 12, 1985, 4:00 o'clock p.m.

Present were:

Mayor:	Cleal Z. Bradford
City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	J. Carl Osborn
	Don E. Smith
City Recorder:	Francis D. Nielson
Deputy Recorder:	Karalee Austin

Absent was:

City Councilmember:	Richard D. Pincock
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Following verification of the Statements of Disposition of Ballots and Tally Lists for accuracy, motion was made by Councilmember Smith, seconded by Councilmember Osborn and unanimously carried that the election returns from the municipal election held November 5, 1985, as hereafter shown, be accepted and declared official; that James S. Shumway be issued a Certificate of Election to the office of Mayor and that Kim H. Acton and Kay R. Johnson be issued Certificates of Election to the office of City Councilmember, for the period January 1, 1986 through December 31, 1989.

	Consolidated District No. 1 (10 & 18)	Consolidated District No. 2 (11 & 17)	Total
Office of Mayor:			
Cleal Z. Bradford	102	120	222
James S. Shumway	268	236	504
Total Mayor Votes:	370	356	726
Office of Councilmember:			
Kim H. Acton	177	149	326
Kay R. Johnson	194	187	381
J. Carl Osborn	122	89	211
Marvin Dale Slade	102	94	196
Don Ellis Smith	127	198	325
Write-in Candidate was:			
Francis D. Nielson	2	-	2
Total Councilmember Votes:	724	717	1439

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 13, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	Richard D. Pincock
	Don E. Smith
Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer
Absent was:	Councilmember: J. Carl Osborn

Also present were: James Shumway; Kay R. Johnson; Dan Wheeler and Troop #311; Rayburn Jack; Marsha Keele.

1. Prayer was offered by Francis M. Lyman.
2. Minutes of City Council meeting held October 23, 1985 were approved.
3. Councilmember Lyman read the following letter in full to the Council:

October 28, 1985

Mayor Cleal Bradford
City of Blanding
Blanding, Utah 84511

Dear Mayor:

Please accept this letter as formal request of the Council of the City of Blanding to deed to San Juan County the real property where the San Juan County Nursing Home and Blanding Clinic are now located, as was our discussion in the County Commission meeting of this date.

We will have the San Juan County Engineer survey the property and prepare a plot of the real property and will forward this to you as soon as it is completed.

We would appreciate having you present this to the Council on the next regular City Council meeting.

Very truly,

THE SAN JUAN COUNTY COMMISSION

Calvin Black, Chairman
Kenneth R. Bailey, Commissioner
Jerry Holliday, Commissioner

The Council discussed the above request with Mr. Rayburn Jack, Health Services Administrator for San Juan County, relative to a proposal of the San Juan County Commission to sell or lease all San Juan County owned health facilities.

Following a suggestion of Councilmember Smith that the City deny San Juan County Commission request for deeding to the County the land on which the San Juan County long-term care facility is located, the Council agreed that additional information on the matter will be necessary prior to making a decision.

4. The Engineer reported to the Council that City crews are continuing maintenance work on the City water collection system as requested by the U.S. Forest Service; that installation of curb and gutter will continue as long as weather permits.
5. The Administrator advised the Council of a communication from the Utah League of Cities and Towns indicating that the Federal Labor Standards Act relative to overtime hours worked by City employees will not be enforced retroactively to April 1, 1985 as previously ordered.

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6. Councilmember Johnson advised the Council that Schwann Distributing Company of Fruita, Colorado is selling ice cream products door-to-door without being licensed so to do. The Council agreed that the Police Department should be alerted to the situation and the Company should be required to purchase a business license.

7. Councilmember Lyman informed the Council that the Utah Navajo Industries Piute Farms Marina project will commence in the near future but that the Utah Navajo Industries Printing Shop grant application was denied.

8. Mayor Bradford reported to and/or discussed with the Council the following items:

A. Distributed the monthly police report.

B. Letter was received from the Utah Permanent Community Impact Board relative to an audit of the Starvation Reservoir and Johnson Creek Pipeline projects. The letter was complimentary of the accounting records kept and the general project administration.

C. Exhibited for the Council the San Juan Center Science Building National Award received from the Department of Energy.

D. Decision on the proposed Archaeology Center grant will be made November 20, 1985.

9. Applications for the position of City Administrator were reviewed by the Council. The following screening committee was appointed to meet November 18, 1985 at 4:00 p.m. at City Hall:

Mayor Bradford

Francis D. Nielson

Councilmember Lyman

Councilmember Osborn

Councilmember Pincock

10. By mutual agreement the Mayor and Council scheduled a special meeting on November 26, 1985 at 7:00 p.m. in the City Hall for the purpose of further considering the appointment of a successor to the City Administrator and such other matters as may be later detailed for the meeting agenda.

Meeting adjourned at 8:32 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A SPECIAL MEETING OF THE
BLANDING CITY COUNCIL
HELD NOVEMBER 26, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers:	Clea S. Johnson
	Francis M. Lyman
	J. Carl Osborn
	Richard D. Pincock
	Don E. Smith
City Administrator:	Francis D. Nielson
Deputy Recorder:	Karalee Austin
Engineer:	Philip L. Palmer

Also present were: James S. Shumway; Kay R. Johnson; Kim H. Acton; Jerry Holliday; Rayburn Jack; Marsha Keele.

1. Prayer was offered by Philip L. Palmer.
2. Minutes of City Council meeting October 23, 1985 were approved.
3. Motion for adoption of the following resolution was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-29

A RESOLUTION AUTHORIZING
THE TRANSFER OF PROPERTY

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the real property hereafter described, together with all improvements thereon, currently known as the San Juan Campus, College of Eastern Utah Science Building Project, be transferred to the San Juan Foundation or its designee for the purpose of making it available for intended use by the said San Juan Campus as an educational facility, subject only to payment of all outstanding obligations charged against such project resultant from the City being involved in the construction process; that any and all funds which may be surplus following payment of all outstanding obligations, be likewise transferred to the San Juan Foundation:

PASSED, ADOPTED and APPROVED this 26th day of November, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

4. The Mayor distributed to each councilmember a copy of a letter received from the San Juan Health Care Services Board relative to a request by the San Juan County Commissioners that the City deed to San Juan County property on which the San Juan Nursing Home and the Blanding Clinic are located.

Councilmembers discussed the request with Mr. Rayburn E. Jack, Executive Director, San Juan Health Care Services; Mr. Jerry Holliday, Commissioner; and concerned citizens. Following discussion of the matter, motion was made by Councilmember Osborn, seconded by Councilmember Johnson and unanimously carried that the matter be deferred to a later meeting at which time the San Juan County Commission might have more definite plans for the lease or sale of the San Juan Nursing Home and Blanding Clinic facilities.

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5. The Administrator informed the Council that the Blanding Division of Angel Archers Archery Club wishes to develop an archery course on City property between the Blanding City Reservoirs number 3 & 4.

Motion was made by Councilmember Osborn, seconded by Councilmember Smith and unanimously carried that the Angel Archers Archery Club be granted permission to develop an archery course on property between the Blanding Reservoirs number 3 & 4 subject to such archery club presenting satisfactory evidence that they have obtained liability insurance adequate to save the City harmless from any conditions or circumstances arising out of their use of such property; and subject further to their agreeing to abiding by the terms and conditions imposed upon the City of Blanding through the Recreation and Public Purposes Act of the United States Department of Interior under which such land is held by the City.

6. The screening committee for the position of City Administrator reported to the Council that following their review of applications submitted by interested parties, it appeared that one particular applicant meets the job requirements, inclusive of experience and educational qualifications in a superior manner and, accordingly, suggested that requiring other applicants to drive long distances for interviews would be an unjustifiable imposition upon their time and finances.

NOTE: At this point in the meeting Councilmembers Johnson and Smith excused themselves from the meeting.

Following discussion relative to salary consideration to be offered the successful applicant for the position of City Manager (Administrator), motion was made by Councilmember Pincock that Norman L. Johnson be offered the position of City Manager (Administrator) at an annual salary of \$27,000.

The foregoing motion received no second and Mayor Bradford declared the same defeated.

Motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that Norman L. Johnson be offered the position of City Manager (Administrator) at an annual salary of \$28,000 together with Blue Cross Blue Shield, Group Services Life, Utah State Retirement Fund and all other benefits accruing to regular employees of the City; such employment to be effective to Mr. Johnson at December 1, 1985, subject only to his acceptance and availability at that date.

Meeting adjourned at 8:53 P.M.

Karalee Austin
Deputy Recorder

NOTE: On Monday, December 2, 1985, Francis D. Nielson, Blanding City Recorder, administered the oath of office as Deputy Recorder to Norman L. Johnson who duly accepted such office.

MINUTES OF A PUBLIC HEARING
CONDUCTED BY BLANDING CITY COUNCIL
HELD DECEMBER 3, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

Francis D. Nielson	City Administrator
Norman L. Johnson	Deputy Recorder
Philip L. Palmer	Engineer
Karalee Austin	Deputy Recorder
Kay R. Johnson	Councilmember Elect

Mayor Bradford called the Public Hearing to order for purpose of receiving public opinion relative to use of Community Development Block Grant funds for FY 1986.

No public comment was received.

General consensus of those present was that the Community Development Block Grant funds for FY 1986 be used for a street drainage, curb and gutter project.

Meeting adjourned at 7:19 P.M.

Karalee Austin
Deputy Recorder

MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL
HELD DECEMBER 11, 1985
AT 7:00 O'CLOCK P.M. IN THE CITY HALL

Present were: Mayor Cleal Z. Bradford

City Councilmembers: Clea S. Johnson
Francis M. Lyman
Richard D. Pincock
Don E. Smith
Deputy Recorder: Norman L. Johnson
Deputy Recorder: Karalee Austin
Engineer: Philip L. Palmer
Absent was: Councilmember: J. Carl Osborn

Also present were: Kay R. Johnson; James S. Shumway; Kim H. Acton; Marsha Keele.

1. Minutes of City Council meeting held November 26, 1985 were approved.
2. Motion for adoption of Resolution No. 1985-30 was moved by Councilmember Smith, seconded by Councilmember Lyman and unanimously carried:

RESOLUTION NO. 1985-30

A RESOLUTION ADOPTING A
REVISED ELECTRIC RATE SCHEDULE

WHEREAS, terms and conditions of an electric rate schedule settlement agreement by and between the Tri-State Intervention Group and their resale electric energy supplier, have proved to be favorable to Blanding City; and,

WHEREAS, said energy supplier has indicated that it will not be seeking authority from the Federal Energy Regulatory Commission for a resale energy rate increase within the current City fiscal operating period; and,

WHEREAS, the current operating statement of income and expenditures for the period July 1 - November 30, 1985 indicates that a reduction in electric service rates is feasible;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Blanding, Utah that effective with the monthly service period ending December 25, 1985, the following electric service rate schedule be adopted, indicative of a five percent (5%) reduction in electric utility rates:

<u>RESIDENTIAL ELECTRIC</u>		<u>HOT WATER ELECTRIC</u>		<u>TOTAL ELECTRIC</u>	
Unit	\$/Unit	Unit	\$/Unit	Unit	\$/Unit
First 60	.129817	First 60	.133397	First 60	.129833
Next 140	.103201	Next 140	.105864	Next 340	.069959
All Other	.075163	Next 500	.077824	All Other	.054221
		All Other	.054113		
<u>IRRIGATION USER</u>		<u>COMMERCIAL ELECTRIC</u>		<u>COMMERCIAL ELECTRIC HEAT</u>	
Unit	\$/Unit	Unit	\$/Unit	Unit	\$/Unit
First 100	.069605	First 500	.141430	First 99999	.047078
Next 5000	.046259	Next 500	.101746	All Other	.047078
Next 20000	.034513	Next 5000	.067339		
All Other	.026859	Next 10000	.043852		
		Next 40000	.032808		
		All Other	.028494		

PASSED, ADOPTED and APPROVED this 11th day of December, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

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3. The Engineer discussed and/or reported to the Council the following items:
 - A. January 8, 1986 the new Department of Transportation District 4 Director is planning on meeting with the Council relative to proposed curb, gutter and street drainage projects on Highway 191 in Blanding.
 - B. Suggested that building permits not be required for re-roofing, residing, painting and general building maintenance. The Council agreed with such suggestion.
4. Mr. Norman L. Johnson informed the Council that the Utah League of Cities and Towns will be sponsoring meetings on Saturday, December 14, 1985 in Cedar City, Ogden and Orem, Utah.
5. Councilmember Johnson informed the Council that the "Inter-local Cooperative Agreement to Form 'San Juan County Wide Recreation Services'" is ready to be signed.

Motion for adoption of the following resolution was made by Councilmember Lyman, seconded by Councilmember Smith and unanimously carried:

RESOLUTION NO. 1985-31

A RESOLUTION AUTHORIZING THE
EXECUTION OF AN INTER-LOCAL
COOPERATIVE RECREATION AGREEMENT

BE IT RESOLVED by the City Council of the City of Blanding, Utah that the Mayor be, and he is hereby, authorized to execute that certain Inter-local Cooperative Recreation Agreement by and between the City of Blanding and other agencies of San Juan County; that a copy of such Inter-local Cooperative Agreement be attached hereto and made a part hereof by reference.

PASSED, ADOPTED and APPROVED this 11th day of December, 1985.

Cleal Z. Bradford
Mayor

ATTEST:

Francis D. Nielson
Recorder

6. Councilmember Smith reported that subject to resolution of archeaological mitigation problems the Recapture Pipeline Project will be scheduled for bid opening January 7, 1986.
7. Mayor Bradford discussed with and/or reported to the Council the following items:
 - A. Meetings will be held December 18, 1985 in Provo, Utah and January 2, 1986 in Blanding, Utah relative to designating the Trail of Ancients as a national trail.
 - B. Reviewed the list of goals which the Council had agreed to work towards during the current calendar year and concluded that all such goals, excepting removal of the storage building at the rear of the City Office property, have been reached. The Council agreed that the engineer should evaluate the possibility of salvaging such building and make recommendations to the Council regarding the same.
 - C. Distributed monthly police report.
8. Following discussion of law enforcement problems and service rendered by the police department the Council agreed that a letter of appreciation and commendation should be submitted to the members of the police department over the signatures of the Mayor and Council.
9. The Council discussed the annual staff party and agreed to have it December 20, 1985 at 7:00 P.M. at Mayor Bradford's home.
10. The following proposals for furnishing a patrol car to the City of Blanding were reviewed by the Council:

Tom Redd Chevrolet	\$12,677.00
Mike Young Chevrolet	12,238.41
KeeSee Motor Company	13,209.92
Canyon Chrysler	11,592.53

Motion was made by Councilmember Smith and seconded by Councilmember Pincock that the proposal to furnish a patrol car to the City of Blanding by Canyon Chrysler in the amount of \$11,592.53, be accepted. Questions on the motion resulted in a discussion of availability of area automotive maintenance service. Councilmember Smith then withdrew his motion.

Motion was made by Councilmember Lyman, seconded by Councilmember Pincock and unanimously carried that the proposal to furnish a patrol car to the City of Blanding in the amount of \$12,238.41 by Mike Young Chevrolet be accepted.

Meeting adjourned at 8:47 P.M.

Deputy Recorder
Karalee Austin

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